The Valley Property Owners Association, Inc.

Meeting Minutes of May 2022

A meeting of the board was held by phone to conduct the Valley POA monthly business during the pandemic to ensure the safety of the board members and the property owners. This meeting was to review financials for the previous month and to discuss any problems the Valley was having. All board members where distributed financials and minutes and contacted via phone for their comments and votes.

Call to Order

The meeting was called to order at 7:00 p.m. by President Willis Loyal. A quorum was present by individual phones calls from Robert David.

Board Members Present:

Willis Loyal, President Robert David, Vice President Mike Dillard, Treasurer Jackie Elk, Secretary

Board Members Absent:

Chris Morris, Asst Secretary

Homeowners Present:

N/A

Approval of Minutes

April 2021, Valley POA Meeting. Unanimous approval of Minutes by board.

Treasurer's Report

Mike Dillard distributed the financial statements for April. Unanimous approval of financials by board.

Old Business

- a. 75 Cu Yards of Mulch installed in playground and six additional rubber mats.
- b. Valley Pl dead end cleanup under way.
- c. Creek bank cleanup South of NW 172nd St and west of creek underway.

New Business

- a. Preparations for June Annual meeting discussed.
- b. Summer projects and repairs for 2022 discussed.
- c. CCR's violations addressed.
- d. Crime Safety Report.

Public Comments/Questions N/A

Adjournment

Meeting adjourned at 7:28 p.m. via last member contacted via phone.

Jackie Elk

Secretary