

# The Valley Property Owners Association, Inc.

## Meeting Minutes of January 2023

A meeting of the board was held by phone to conduct the Valley POA monthly business. This meeting was to review financials for the previous month and to discuss any problems the Valley was having. All board members were 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 phone calls from Robert David.

#### Board Members Present:

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

#### Board Members Absent:

### Homeowners Present:

N/A

### Approval of Minutes

December 2022, Valley POA Meeting. Unanimous approval of Minutes by board.

### Treasurer's Report

Mike Dillard distributed the financial statements for December and 2022 P&L report. Unanimous approval of financials and P&L report by board.

### Old Business

- a. Winter cleanup and repair projects are underway.
- b. Cleanup on S.W. corner of bridge lower level is complete.
- c. Removal of tree stumps on NW 172<sup>nd</sup> south side of street complete.

### New Business

- a. Creek bank cleanup project north of bridge underway.
- b. Spring neighborhood projects was discussed.
- c. Elderly fixed income residents needing help with property upkeep. Contacting non-profit organizations for assistance to see if they can help.
- d. CCR's violations addressed.
- e. Crime Safety Report.

### Public Comments/Questions N/A

### Adjournment

Meeting adjourned at 7:43 p.m. via last member contacted via phone.

*Jackie Elk*

Secretary