

The Valley Property Owners Association, Inc.

Meeting Minutes of December 2022

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

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

Treasurer's Report

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

Old Business

- a. Drainage flume cleaned out at Valley Pl dead end for spring rains.
- b. Fall cleanup projects complete.

New Business

- a. Winter cleanup and repair projects are underway.
- b. Increase dues to \$84.00 per lot to offset inflation cost. Unanimous approval by board.
- c. CCR's violations addressed.
- d. Crime Safety Report.

Public Comments/Questions N/A

Adjournment

Meeting adjourned at 7:36 p.m. via last member contacted via phone.

Jackie Elk

Secretary