# The Valley Property Owners Association, Inc.

## **Meeting Minutes of February 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 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.

## Board Members Present: Willis Loyal, President Robert David, Vice President Mike Dillard, Treasurer Jackie Elk, Secretary

| <b>Board Members Absent:</b> |  |  |
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## **Homeowners Present:**

N/A

## **Approval of Minutes**

January 2023, Valley POA Meeting. Unanimous approval of Minutes by board.

## Treasurer's Report

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

#### **Old Business**

- a. Winter cleanup and repair projects are underway.
- b. Elderly fixed income residents needing help with property up keep. Contacting non-profit organizations for assistance to see if they can help. Still researching.
- c. Creek bank cleanup project north of bridge complete.

#### **New Business**

- a. Spring neighborhood projects was discussed.
- b. Willis Loyall addressed the board that she would be stepping down from the Board in March and made a nomination that Robert David should become President. Unanimous approval by the Board for the nomination.
- c. CCR's violations addressed.
- d. Crime Safety Report.

## **Public Comments/Questions N/A**

## Adjournment

Meeting adjourned at 7:38 p.m. via last member contacted via phone.

## Jackie Elk

Secretary