

MINUTES of Regular Board Meeting
Town of Cedar Valley Board of Trustees
Cedar Valley West Clubhouse
November 6, 2023 @ 6:00 p.m.

1. **Call to Order:** Mayor Corey Timmons at 6:00 p.m.

2. **Roll Call of Board Members:**

Mayor	Corey Timmons
Vice Mayor	Tom Trello
Treasurer	Darryl Sinclair
Trustee	Mark Sikes - Absent
Trustee	Todd Braid
Trustee	Jeff Thornton
Clerk	Valerie Castle
Attorney	Ray Vincent - Absent

3. **Public Comments:**

Resident Stan Wieczorek reported that the Building Committee is preparing to make additions/revisions to the Covenants. Notably as pertains to what is permitted regarding parking of trailers, boats, RVs, etc. Solar panel locations will also be addressed. A new Building Committee comprised of both CVE and CVW residents/members will be voted upon and formed soon. More info to come.

4. **Committee Reports:** Kathy Sikes, Cedar Valley Legislative Liaison, was not in attendance. The Foundation Committee President seat is open at this time. **Residents, if you are interested in volunteering to be the Foundation Committee President, please contact Vice Mayor Trello (405-409-8287) or Clerk Castle (405-245-5233) for more info.**

5. **Approval of Minutes:** Motion was made by Trello to approve the October 2023 minutes, seconded by Timmons. All other trustees in attendance said aye. Minutes approved.

6. **Treasurer Report:** Sinclair presented the October financial report. Motion was made by Trello to approve the report, seconded by Timmons. All other trustees in attendance said aye, with a stipulation that Sinclair will clarify what dues the Oklahoma Municipal League is charging CV. Motion approved.

7. **Discussion, Possible Amendment, and/or possible action on a new waste service contract.** Discussion regarding a proposed ordinance requiring CV residents to use the trash collection service chosen by the Board. Motion was made by Trello to enact said ordinance, seconded by Braid. All other trustees in attendance said aye. Motion approved. Discussion was had regarding pros and cons of choosing an appropriate waste service company for CV. Timmons recommended holding a special meeting to examine two waste service company contracts.

8. **Discussion, Possible Amendment, and/or possible action on the progress of installation of street lights.** Castle presented three solar street lighting bids to the Board explaining pros and cons. Residents in attendance had an opportunity to ask questions. Motion made by Braid to accept the Mountain States Lighting (MSL) bid, seconded by Trello. All other trustees in attendance said aye. Motion approved. Castle with work with MSL to secure bids for installation.

9. **Discussion, Possible Amendment, and/or possible action on replacing speed limit signs in Cedar Valley as well as welcome and safety signs.** Kathy Sikes not in attendance to advise of status. Castle advised the Board on potential solar speed limit feedback signs.

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10. **Discussion, Possible Amendment, and/or possible action on storm siren maintenance repair and amending the budget to include storm siren maintenance.** Timmons reported that 12 lead acid batteries are needed for 3 poles. Timmons made a *motion* to approve the repair cost of \$3,846.20 and to reinstate an annual budget of \$4,000, seconded by Trello. All other trustees in attendance said aye. Motion approved.
11. **Discussion, Possible Amendment, and/or possible action on compiling a new directory.** The Board will consider adding a yearly publishing budget. Bids will be obtained from printing companies to publish the updated Directory, which will likely be ready to print in January 2024.
12. **New Business:** Timmons advised that the Board needs a backdoor access to the CV website for viewing and retrieval of CV documents. Castle will be looking into companies that can assist with same. Trello reported he will be getting bids for the clean up of the east side right-of-way of Bassett Road.
13. **Comments by Governing Board members:** None.
14. **Adjournment:** Motion to adjourn by Timmons, seconded by Braid. All other trustees said aye.

Submitted by Clerk Valerie J. Castle