

## **Monthly RC POA Meeting**

Date: 10/1/24

Time: 6:30 pm

Location: Ransom Canyon Ranch House

### **Order of Business:**

#### **A. Roll call of Directors; Proof of Quorum**

#### **B. Proof of notice of meeting**

#### **C. Approval of minutes of preceding meeting**

made a motion to approve minutes.

seconded.

approved minutes from the previous meeting.

#### **D. Report of Officers (1) Accounts and Reports as listed in Article 7 (2) Report of Annual Budget (3) Approval of Annual Budget**

**Budget-Melissa Taggart**

- Wedding account
- POA account
- Reserve account

Unfinished Business:

#### **E. Report of committees**

##### **Events-**

10/5 Pumpkin Fest at the Ranch House, bring a decorated or carved pumpkin to be judged, prizes sponsored by Jalapeno Johns, 6-8pm, bring a dessert to share, Nirvana Burger Food Truck 5-7:30pm

10/26 Fall City Wide Garage Sale 8am-3pm

11/29-Turkey Trot

12/8-Xmas light parade and cookies with Santa and Mrs. Claus

12/10-Light Contest winners announced and awarded

**Ranch House-Chelsea Sheffy**

**Pool-Monica Nowlin**

#### **F. Updates and Community News**

**PD-**

**FD-**

**Chapel-**

**City-**

**Pickleball-**

#### **G. Election of directors (if at an Annual Meeting or Special Meeting called for that purpose)**

#### **H. Unfinished business**

- Short term rental's use of the amenities, if you're going to lease property and delegate use to tenant after registering with POA, if your lease is less than 30 days-you cant use amenities, airbnb/vrbo owner must inform tenants of rules

#### **I. New business**

Dallas Grimes (Roosevelt Superintendent) on bond and tax increase for the school  
Loose boards on Meadow Bridge

#### **J. Adjournment**

motioned to adjourn the meeting.

seconded.

voted to adjourn the meeting.

Time: