

POA Special meeting with City Council

Date: 11/5/24

Time: 5:45pm

Roll Call:

Trey Tagert-POA President

Haley Arteaga-POA Secretary

Val Meixner-Mayor

Ronnie Hill

Larue Hand

Bryan Gaddis

Elena Quintanilla-City Manager

Jim Rose

Agenda:

Introductions

New business:

- Sewer plant construction ongoing, 1 tank to be painted to match others
- Park construction updates, windscreens incoming for tennis/pickleball courts
- Entrance sign plan, both sides of entrance, SPEC owns the Ransom lit sign, sign to possibly be set up for auction, this is a city easement area, if any POA members want to see the plan please contact City Hall
- Form for who to contact if you questions about different community parts, plans to complete form and upload it to website, Echo email, Facebook, and more
- New city website coming soon
- Emergency notification system from the PD via cell phones, QR code to sign up and choose preferred emergency alerts
- New librarian Mary Roberts, days and hours may change to fit needs, upcoming fundraiser changes
- Use Ransom Canyon Residents Facebook page for all neighborhood info
- Haley to inform the community of next meeting and request for any items added to the agenda
- Quannah Parker arrow-no update from Bob Bellah

Next meeting date 2/4/25 5:45pm

Monthly RC POA Meeting

Date: 11/5/24

Time: 6:30 pm

Location: Ransom Canyon Ranch House

Order of Business:

A. Roll call of Directors; Proof of Quorum

Trey Tagert-President

Haley Arteaga-Secretary

Larue Hand

Bryan Gaddis

B. Proof of notice of meeting

C. Approval of minutes of preceding meeting

Haley made a motion to approve minutes.

Bryan seconded.

Board 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 Tagert not present at this meeting.

- Wedding account:
- POA account:
- Reserve account:

Unfinished Business:

E. Report of committees

Events-

Star party-11/9, then 12/14 (weather permitting)

Food Truck 11/14 Nirvana Burger 5pm-sell out

Bird Watching-stay tuned for next event

11/29-Turkey Trot 9am, 1 mile or 5k, free t shirts first come first serve

12/8-Xmas light parade and cookies/hot cocoa and carols with Santa and Mrs. Claus, line up at City Hall at 5pm and parade begins at 6pm, Laney's will play piano and sing

12/10-Light Contest winners announced and awarded by sponsor Ruben Trujillo of Clear Rock Realty, voting 12/2-12/8

1/25-Chili Cookoff with sponsor Vicky Keller of Triple D Winery

Canyon clean up day in the Spring

Ranch House-Chelsea Sheffy

Booked every weekend, 3 cypress trees

Pool-Monica Nowlin

F. Updates and Community News

PD-James Hill-Emergency Alert QR code, sign up and choose preferred emergency alerts

FD-Angela Hill-asking for a place for the first responder boat to be docked, preferably on the lakeside, Jon boat donated to FD, a resident would be willing to help fund, maybe floating dock, lift or ramp possible

Chapel-

City-

Pickleball-

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

H. Unfinished business

- Loose boards on meadow bridge
- 10/15/24 POASpecial Meeting Voting Results with quorum
Ballot Issue 1: Imposing a Special Assessment to pay for the air conditioning replacement.
56% against Issue 1.
Ballot Issue 2: Approving the Incorporation of Additional Property.
73% for Issue 2.

I. New business

- Crystal Rodriguez would like to bring awareness to the issues with the Building Committee within the City government. Crystal declined to speak.
- Angela Hill VFD-requesting boat dock for PD/FD.
- Boat ramp missing a light
- Monica asking friend for assistance with light over volleyball court land
- Val Meixner(mayor) showed the plans for the new entrance signs, made with stone and lights, auctioning old sign, plans to begin in the spring, \$10k set aside for project, stone that compliments the Ranch House and City Hall, resident requested sign at back entrance, no new revenue for City, 6ft tall, 9 ft long, 16 in wide, building committee volunteers consists of folk in the construction industry

J. Adjournment

Haley motioned to adjourn the meeting.

Bryan seconded.

Board voted to adjourn the meeting.

Time: 6:56 pm