

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

Haley Arteaga-Secretary

Melissa Taggart-Treasurer

Bryan Gaddis

John Hodges-VP

Larue Hand

Erin Cargile

B. Proof of notice of meeting

C. Approval of minutes of preceding meeting

Melissa 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 Taggart

- Wedding account: \$85,649.51
- POA account: \$53,084.
- Reserve account:

Unfinished Business:

E. Report of committees

Events-

Star parties are a great success, great turnout, next one Oct. 12 and Nov. 9

Bird Watching 9/21 large group, they discuss more than birds

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,

please bring a dessert to share!

Luminaries on pumpkin trail on back patio

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

11/29-Turkey Trot 9am, 1 mile or 5k

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

12/10-Light Contest winners announced and awarded by sponsor Ruben Trujillo

Ranch House-Chelsea Sheffy

2 events per weekend in Oct.

Free trees from Megan Mahurin of Forestry Service

\$1500 for 1 tree and install

Pool-Monica Nowlin

Heater off but you can still swim or tan

F. Updates and Community News

PD-rattlesnakes are out in garages and on properties

FD-Pancake Breakfast 10/5, 8-11am, flu shots available

Chapel-End of Year fundraisers coming up, Light your light shine for Jesus, Tree Lighting Nov. 30, Home Tour 12/12, Contact chapel if you want your home on the tour

City- Val Meixner: old entrance stone saved to be used in new entrance design, design feedback from community needed, it's gone through budget, city council, and capital improvement committee, budget at \$10k

Pickleball-

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

H. Unfinished business

- Resolution for special meeting 10/15 at 6:30pm for AC for Ranch House and special assessment for payment, absentee ballot online
- 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 can't use amenities, airbnb/vrbo owner must inform tenants of rules

Residents asked about Ransom Ranch update, POA unaware

I. New business

- Dallas Grimes (Roosevelt Superintendent) on bond and tax increase for the school 9th yr at Roosevelt, 17th year with district, Government Capital helping with bond, 4 min. video summary of project, new elementary campus, existing elementary campus removed, 2nd drop off area, new auditorium for band instead of using arena, secondary campus cafe expanded serving line, new locker rooms and weight room, covered parking for bus and trailer, enrollment may increase, unable to seat all HS in cafe, cost with tax increase, \$16.67 in additional taxes each month for a \$200k home
Powerpoint: 1 issue for Roosevelt schools on ballot in Nov.
Why now: Leprino Cheese plant, cheese plant will pay half cost of new construction
- Jake Lawrence with Government Capital-Leprino has agreed to pay for half bond, starts at 70% and averages out to 50%, 30 yr bond life, possibly refinance after 10 yrs
- Loose boards on Meadow Bridge-Allen Butler will fix

J. Adjournment

Erin motioned to adjourn the meeting.

Bryan seconded.

Board voted to adjourn the meeting.

Time: 7:27 pm