

POA Special meeting with City Council

Date: 8/6/24

Time: 5:45pm

Roll Call:

Agenda:

Introductions

City Council 5 year plan

New business

Next meeting date

Monthly RC POA Meeting

Date: 8/6/24

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**

E. Report of committees

Budget-Melissa Taggart

Wedding account

POA account

Reserve account

PD-

FD-

Events-

9/21-Bird Walk

8/10-Star Party at dark in the meadow

Chapel-

Ranch House-Chelsea Sheffy

Pool-Monica Nowlin

City-

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

G. Unfinished business

- POA non-profit status was revoked in April 2024 (per Callie Heckman at the Tax Place), have we reapplied for non-profit status so the taxes will be accepted?
- Phyllis Lutrick-house on 2 lots, how much does POA collect for transfer?, tax office says \$500 per lot, Phyllis said \$1500 for house, 2 vacant lots adjoined only \$500 if sold to same person.

Executive session needed for raising or changing fees.

- Storage Building for POA property needed.

H. New business

- Chelsea Sheffy-An AED was added to pool area

Do we want another AED inside the Ranch House? We already have the box for it installed in the kitchen.

AED costs \$1,100.

Do we want a garbage disposal in the kitchen?

Lowery can do it for \$450.

- The city got pavers and concrete from 2 homes and installed it to reduce erosion 6/28.

I. Adjournment

motioned to adjourn the meeting.

seconded.

voted to adjourn the meeting.

Time: