

POA Special meeting with City Council

Date: 8/6/24

Time: 5:45pm

Roll Call:

Agenda:

Introductions

City Council 5 year plan

Coffee with the Mayor-Larue

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

Budget-Melissa Taggart

- Wedding account
- POA account
- Reserve account
- POA non-profit status was revoked in April 2024 (per Callie Heckman at the Tax Place), Melissa Taggart to report on current non-profit status
- Insurance Renewal email from Grimes Insurance

E. Report of committees

Events-

8/4 Buffman Squeaky Triathlon

8/10 Star Party at dark in the meadow, 8/11-12 Perseids Meteor Shower Peak at 5:30am

9/21 Bird Walk at 9am at the Chapel Parking Lot

10/5 Pumpkin Fest at the Ranch House (bring a decorated or carved pumpkin to be judged and/or bring a pumpkin food item to be judged, prizes sponsored by Jalapeno Johns) time TBA

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

Flag Retirement Even-date/time TBA

11/29-Turkey Trot

Ranch House-Chelsea Sheffy

Pool-Monica Nowlin

F. Updates and Community News

PD-

FD-

Chapel-

City-

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

H. Unfinished business

- Air conditioner repair update
- Confirm 2 payments were received for Tanner Vickers of Legacy Second Chance Mortgage

I. 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.
- Vote of the Board on Ranch Development request to join the POA.
- Ballot to be prepared for a Member Vote in August. Will post sample ballot online in advance of the meeting.
- Pool repair

J. Adjournment

motioned to adjourn the meeting.

seconded.

voted to adjourn the meeting.

Time: