

Monthly RC POA Meeting

Date: 9/3/24

Time: 6:30 pm

Location: Ransom Canyon Ranch House

Order of Business:

A. Roll call of Directors; Proof of Quorum

Haley Arteaga-Secretary

John Hodges-VP

Trey Tagert-President

Erin Cargile

Bryan Gaddis

B. Proof of notice of meeting

C. Approval of minutes of preceding meeting

John 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 not present

- Wedding account \$85,351.41
- POA account \$59,309.42
- Reserve account

Unfinished Business:

E. Report of committees

Events-

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), 6-8pm, bring your pumpkin or dish at 5pm

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

Max capacity 250 inside for Ranch House

Parties can bring outside toilets (Posh potty trailers)

Metal railings painted

New plants

Pool-Monica Nowlin

Open a couple more Sundays
2-6pm with lifeguards, or without a key

F. Updates and Community News

PD-

FD-

Chapel-

Wants new directory as fundraiser for the chapel, advertisements pay for directory, photographer of families done at Ranch House, cost for chapel \$14,000, 1/8 page \$150 for advertisements, chapel will sell ads, donations welcome, photographer maybe at Pumpkin Fest 10/5

City-

Pickleball-

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

H. Unfinished business

I. New 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
- John met with Elena regarding city allowing Ransom Ranch to utilize lake, doc in place for city to grant lake access to anyone, but you can't get on lake without crossing POA property
- Agreed to special meeting
John made a motion for special meeting Oct 15
Erin seconded
Board approved

J. Adjournment

John motioned to adjourn the meeting.

Erin seconded.

Board voted to adjourn the meeting.

Time: 7:33pm