

POA Special meeting with City Council

Date: 8/6/24

Time: 5:45pm

Roll Call:

City Staff and Council

Val Meixner-Mayor (previous POA Board member, current Events Committee member)

Elena Quintanilla-City Administrator

Ron McWilliams

Ronnie Hill (previous Events Committee member)

Cory Needham

Jim Rose

POA Board

Larue Hand

Haley Arteaga-Secretary

Trey Tagart-President

Erin Cargile

John Hodges-VP

Bryan Gaddis

Melissa Taggart

Agenda:

Introductions

City Council 5 year plan

1. Feasibility of dredging lake
2. Feasibility of allowing swimming in the lake
3. Feasibility of new city buildings with ADA improvements to library restrooms
4. Feasibility of expanding city facilities and buildings
5. Explore options of wastewater reuse
6. City Park improvements-started July 15, 2024 with completion of phase 1 mid Nov. (weather permitting)
7. Disaster prevention, recovery, and response plan-

Larue Hand-wants Coffee with the Mayor instead of mosquito lecture

POA info-new ac for Ranch House, gas leak at Ranch House, pool struck by lightning, recovering from expenditures

Erin Cargile suggested quarterly meeting with POA Board and City

Elena requested a list of POA Board Officers

Ron McWilliams-Fire Dept update

New business

Next meeting date

Erin made a motion for quarterly meeting

John Hodges seconded

All meeting attendees voted to approve quarterly meeting with POA Board and City Council/Staff

Nov. 7th Thursday 5:45pm-6:30pm

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

Larue Hand
Haley Arteaga-Secretary
Trey Tagert-President
Erin Cargile
John Hodges-VP
Bryan Gaddis
Melissa Taggart

B. Proof of notice of meeting

C. Approval of minutes of preceding meeting

John made a motion to approve minutes.
Erin 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 \$136,696.45
- POA account \$66,443.45
- 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- POA non-profit status was revoked in April 2024 (per Callie Heckman at the Tax Place), Melissa Taggart to report on current non-profit status
POA was denied non-profit status through IRS, lost our tax exempt status, were appealing this issue
- Insurance Renewal email from Grimes Insurance
Insurance is a big expense to POA ~\$19,000
No special assessment needed

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 (not present)

Pool-Monica Nowlin (not present)

F. Updates and Community News

PD-

FD-

Chapel-Event requested 8/11 at the Ranch House Sunday at noon

City-Ronnie Hill-meeting with City and POA to work together, City presented 5 year plan and progress

Pickleball-Ronnie Hill- courts to be completed in Nov. 2024

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

H. Unfinished business

- Air conditioner repair update-repair and special assessment vote to come
- 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? Haley to ask Chelsea Sheffy who wants a disposal.

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

Scottie Hildebrandt-looking into getting commercial license for pesticide application

License and insurance fees \$2,200/year

Municipal property needs licensing

Scottie to bring receipts to next POA meeting

Allen Butler mowing meadow with tractor

Member vote for development to become part of POA coming soon

J. Adjournment

John motioned to adjourn the meeting.

Trey seconded.

Board voted to adjourn the meeting.

Time: 6:59pm