

RC POA Meeting

Date: 6/6/23

Location: Ranch House

Haley Arteaga emailed meeting minutes to POA Directors 6/7/23 and no notes were made.

Minutes uploaded by Haley Arteaga-Secretary

Order of Business:

A. Roll call of Directors; Proof of Quorum

7 directors present

B. Proof of notice of meeting

C. Approval of minutes of preceding 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

Wedding Account

POA General Account \$93,527.79

Events:

1. Bob Bellah Boy Scout Fundraiser
2. Ronnie Hill approached Events and POA for advertising Pickle Ball association event in future, Hill would furnish man power and equipment, Haley to advertise

Continuing to figure out new Taste of Canyon plan, alternative ideas

Police: no new business

Fire:

1. 4th of July, Fishing tournament 7/1, cookout dinner (burgers and dogs) 7/1, parade 8:30am line up, same route

City Council:

Chapel:

Ranch House: every weekend booked in May

Pool:

1. 55 passes sold as of Monday, 70 passes sold as of 6/6, 80 more needed to be sold
2. rock-\$5 a bag for river rock for under \$500 by pool fence
3. To get a pool pass, you must pay POA dues
4. Raffle for 4th of July done by POA

Habitat Conservation:

1. cleaning up creek reeds and cattails to create more flow over breaker dams
2. Light over boat ramp out, Monica has a friend she can contact to fix it
3. Clean off boat ramp (power wash)
4. Clean up trash with church youth
5. Creek area-no fish, turtle present, water to be analyzed
6. Maintaining lake for fish activity, many have gone over damn
7. Hybrid striper added last year after meeting with biologist
8. Locks on boat ramp chain? Waiting to see if it's needed

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

G. Unfinished business

1. consider increasing the lot resale fee from \$500.00 to \$1,500.00 when a property is sold.
2. spraying/mowing island and realtor lot at entrance, mow every 2 weeks, spray every 6 wks, \$627.86, **POA voted to approve.**
3. Brook pump replaced-\$1611.30, sunk a barrel and added new filter tip to keep it clear, with slits in barrel, every 2-3 months John will maintain pump, **POA voted to approve**
4. Patching hole in pool pump house
5. Moore lots
6. Gravel on island-load=\$260, no charge for labor or freight, 6-10 loads needed, ~\$3,500, volleyball court will be covered with gravel where, **POA voted to approve**, June completion
7. Pool storage building
8. Large stone at entrance
9. Broken pole at chapel-on operations list per Police
10. Benny Garcia monument-\$2,000 spent for sign, meadow vs park location, Maralyn and Bitsy can call and set date for pouring concrete in meadow

H. New business

1. Bartosh open house-ticket proceeds to POA, June 17 and 18, volunteers needed, \$10/ticket, \$5/ticket local residents, possible move to Fall for more Tech students to attend and to avoid Father's Day weekend
2. Bob's Boy Scout Fundraiser-Bob to meet with Chelsea to plan date
3. Ranch house inventory needs to be updated
4. Charge lien on late POA fees, letter sent out ASAP

5. City wants Allen Butler to build a beach on corner of island, 6-8 truck loads of dirt, rock, and sand. Issues-No swimming allowed in lake, erosion on island, who will maintain it?, what's the purpose?, request for a beach, Bob suggested beach location at meadow. Val to have Elena contact John regarding beach plans
6. Bridge-to be sealed with 2 coats
7. Building committee, developer, and their attorney meeting with with city and our attorney on June 26th, no plans submitted to fit on lots at this time
8. Boat ramp sign says property owners only, new sign needed
9. Cant get a boat pass if you haven't paid POA dues? ~60 boat passes sold this year, ordinance says residents can utilize lake.
10. Sign needed for people leaving trailers on boat ramp
11. Please tie up boat with rope and leave slack, and don't leave trailers on boat ramp-Haley to post on Echo and social media
12. Allen Butler has poles and chains for boat ramp, Allen to bring receipts
13. Next phase of realtor lot? Big rock with sign, Ashley brought up pergola idea with seating
14. Allen Butler-columns too narrow for machinery on right of Ranch House

I. Adjournment