

Monthly RC POA Meeting

Date: 2/4/25

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

Treasurer-Melissa Tagert

Budget-

Wedding account:

POA account:

Reserve account: \$

Unfinished Business:

Info from Callie Heckman of the Tax Place-

- 1 Cherokee Trail owner didn't sign check-were they contacted?
- New book keeping fee \$740
- Past dues for Bruno Steel House

E. Report of committees

Events-

Star party at dark in the meadow with the South Plains Astronomy Club-3/1/25

Food Truck 2/20/25-Escondido Grill at the Ranch House 5pm-sell out

Bird Watching-stay tuned for next event

Bi-annual City Wide Garage Sale 4/5/25 8am-3pm

Annual Clean Up Day 3/8/25, hot dogs at the Fire Dept. at noon

Ranch House-Chelsea Sheffy

Pool-Monica Nowlin

F. Updates and Community News

PD-QR code for emergency alerts

FD-

Chapel-

City-

Pickleball-

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

H. Unfinished business

- John is waiting on a quote from South Plains towing signs. We pay for signs, install, and they will come tow if we call them to report an offender. Signs at POA entrance lot, boat ramp, and Ranch House. ~\$74/sign
- POA Board elections coming up in April. Please let us know if you are interested in running.

I. New business

- July 5th Ranch House rental
- Past dues names list. We have residents who haven't paid dues since 2018. Haley posted a past dues reminder on Facebook and emailed the 26 people whose emails we have to request their late payments on 1/28/25. We were owed over \$5280.00 in past dues when Haley emailed reminder 1/28. As of 2/4, 4 of 26 people paid their past dues. We don't have emails for 13 neighbors to request their payment. The city can't share their email addresses.
- Can we move the due date forward? Right now it's due 3/25/25- Can we move it forward to Jan. 1st?

J. Adjournment

motioned to adjourn the meeting.

seconded.

voted to adjourn the meeting.

Time: