

POA Special Meeting with City Council

Roll call:

Elena Quintanilla-City Manager

Val Meixner-Mayor

Ronnie Hill-Alderman

Vicky Keller-Alderwoman

Minutes:

FAQ doc. Editing

Cancel next special meeting with City Council due to POA Annual Meeting

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

Haley Arteaga-Secretary

Erin Carglie

Trey Taggart-President

Bryan Gaddies

Larue Hand

B. Proof of notice of meeting

C. Approval of minutes of preceding meeting

Erin 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

Treasurer-Melissa Tagert

Budget-

Wedding account: \$88,202.09

POA account: \$43,546.46

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

To be discussed in executive session by POA Board.

E. Report of committees

Events-

Great chili cook off turn out. We ran out of chilis, so we need more chilis next year!

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

Events Committee Meeting 2/23/25

Ranch House-Chelsea Sheffy

Resident rentals only in Feb.

1 event scheduled in April

Speaker stands broken, floor machine broken, multiple tables broken-these items will need to be fixed and/or replaced

5 weddings booked for over the next 2 years

52 events in 2024

No events scheduled in March

Pool-Monica Nowlin

F. Updates and Community News

PD-QR code for emergency alerts

FD-

Chapel-

City-

Pickleball-Awaiting wind screens delivery and install.

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 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 for the POA Board.

I. New business

- July 5th Ranch House rental-Chelsea to rent out the Ranch House July 5th because Buffalo fireworks are scheduled for 7/6 (Sunday).
- 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 who's 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?

- Haley to send informational emails regarding needs for dues to increase, reason for dues increase, proposed increase
- Dues increase vote at 4/5/25 Annual Meeting
- POA to meet to prepare for special meeting (mid March) to discuss increasing dues
- The Events Committee is always looking for more neighbors to join in planning and coming up with new events.
- Lee Madrid of Essential Leisure-music, art show, celebrating Texas wine
- Neighbor recommended Oktoberfest
- Trey in touch with CPA firm to address Tax filing with IRS to maintain nonprofit status
- Trey trying to get quotes from community management companies to help POA board with day to day operations, ala carte pricing, we would still have POA Board
- Neighbor to contact Chelsea to schedule electrician

J. Adjournment

Erin motioned to adjourn the meeting.

Haley seconded.

Board voted to adjourn the meeting.

Time: 7:28pm