

Monthly RC POA Meeting

Date: 1/7/25

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 Taggart

Melissa Tagert-Treasurer

Larue Hand

Bryan Gaddis

B. Proof of notice of meeting

C. Approval of minutes of preceding meeting

John made a motion to approve minutes.

Haley 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 Tagert

Wedding account: \$84,246.41

POA account: \$35,347.81

Reserve account: \$

Unfinished Business:

Melissa is purchasing the brook pump for \$241, it will arrive Jan. 10.

Melissa needs to pick up 2 deposits.

E. Report of committees

Events-

Star party at dark in the meadow with the South Plains Astronomy Club-2/1/25

Food Truck 1/16/25-Cooks Garage at the Ranch House 5pm-sell out

Bird Watching-stay tuned for next event

1/25-Chili Cookoff with sponsor Triple D Winery, insurance needed for event, 6-8pm at the Ranch House, Trey purchased event insurance.

Canyon clean up day March 8, hot dogs at the FD at noon

Brook not flowing d/t City drain drains into Brookhollow. City has looked into dredging the lake and it would cost millions and only last up to 15 yrs.

Ranch House-Chelsea Sheffy

Pool-Monica Nowlin

Pool heater cover ~\$44 from Amazon

F. Updates and Community News

PD-QR code for emergency alerts

FD-Congrats Angela Hill-our new fire chief

Chapel-

City-

Pickleball-

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

H. Unfinished business

John waiting on 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

Plans to bring up raising dues.

POA Board elections coming up in April. Please let us know if you are interested in running. Bryan with idea for people to offer more than \$60 with a plan for what their money is going towards.

Trey has talked with a management company to assist POA with audits of our financials and more.

I. New business

J. Adjournment

John motioned to adjourn the meeting.

Melissa seconded.

Board voted to adjourn the meeting.

Time: 7:15pm