

RC POA Meeting

Date: 2/6/24

Time: 6:30 pm

Location: Ransom Canyon Ranch House

Order of Business:

A. Roll call of Directors; Proof of Quorum

Haley Arteaga-Secretary

Erin Cargile

Trey Tagert

Bryan Gaddis

John Hodges-President

Melissa Taggart-Treasurer

B. Proof of notice of meeting

C. Approval of minutes of preceding meeting

Bryan made a motion to approve minutes.

Melissa 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

E. Report of committees

Budget-Total income \$268,693.19, Total expense \$196,204.87, Wedding Account Other \$94,925

Inheritance coming via Monica

PD-holiday traffic died down, 1 arrest for meth last weekend, 1 Pill Can Kill Program a success, golf cart and boat permit in-contact James, golf cart license plate at Tax Office at Smith South Plains in Slaton

FD-new truck in, process of fitting it out, Push In coming soon! Recruitment at chili cook off for more volunteers. Rand reelected for Fire Chief.

Events-Chili Cook Off this Saturday, set up 5:30pm bring extension cord and serving utensils, 2/17 Star Party, Canyon Wide Garage Sale April 6, Solar Eclipse April 8

Chapel-All are welcome, services 10am Sun., 25th Annual Meeting to speak about past year activities and upcoming activities at 3pm. Honoring Bertrams

Ranch House-few events now until March, starting in April mostly booked to October, Radio show for Ranch House with 76,000 listeners!

Pool-Fake coyote to reduce geese

City-until Feb. 17 to file for City Council election, pick up application at City Hall

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

G. Unfinished business

H. New business

- Events Committee members want to get quotes on a projector for the Ranch House for events, weddings, football games, presentations, etc.
Chelsea Sheffy gathering quotes for projector.

Small projector on a cart on sale for \$60 normally \$250.

Erin made a motion to approve projector.

Board voted to approve projector.

- Chelsea provided a quote on new chairs for Ranch House ~\$7,000. \$30/chair.

Erin made a motion to buy new chairs.

Melissa seconded.

Board voted to approve purchase of new chairs.

Option to donate old chairs or sell them.

- Bob Bellah-Quanah Parker trail arrow at POA entrance lot.

Heritage of Comanches and Quanah Parker in our neighborhood. It signifies part of the Texas Trail where Quanah Parker was. Price unknown. Developed in New Home.

Melissa mad a motion

Bob is making hot dogs for the chili cook off. 1 of 5 Firewise communities in the US. Fire Dept needs volunteers!

- POA Member requested memorial brick for Ranch House. Can we start up this fundraiser again? Which board member will take on this fundraiser? Wicker has contact info for bricks.
- Please use Facebook for most up to date info on Canyon happenings. Nextdoor posts may get lost, so Haley doesn't post there. If an event changes date, time or location-next time Haley will post on Facebook and send an email asap.
Same for PD Facebook page and Pool Facebook page.
- Echo email list-Do you need your email added to the Echo email list? This email has canyon events. Contact Haley Arteaga to get added to list.
- POA Board elections in April 2024. We will need to fill 3 spots on the board. We need you!
- If you have POA documents from previous years, please bring them to the next POA meeting.

Chelsea Sheffy asked about opinions for cafe lights strung across back patio on a wire.

Bar curtain added in kitchen.

Chelsea getting quotes on lighting on back patio.

Discussed ceiling tiles or faux beam.

Gravel in parking lot ready for more pool and wedding parking.

Trey lawyer update-emails and phone call for developer attorney. Attorneys want to meet to talk through the plan. Tenants won't be happy when they arrive in the spring and don't have access to amenities. Ransom Ranch won't be part of POA per lawyer. Ransom Ranch continues to market that they have access to amenities. They will get city services but not private amenities. We need an official document that says they don't have access to POA amenities. This land wasn't platted. Our attorney and 2 title attorneys stated they won't have access.

Ice Machine needed for Ranch House.

Storage Building for POA property needed.

I. Adjournment

Erin motioned to adjourn the meeting.

Bryan seconded.

Board voted to adjourn the meeting.

Time: 7:14 pm