

Monthly RC POA Meeting

Date: 9/3/24

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

Budget-Melissa Taggart

- Wedding account \$
- POA account \$
- Reserve account

Unfinished Business:

- POA non-profit status was revoked in April 2024 (per Callie Heckman at the Tax Place), Melissa Taggart to report on current non-profit status
POA was denied non-profit status through IRS, lost our tax exempt status, were appealing this issue
- Insurance Renewal email from Grimes Insurance
Insurance is a big expense to POA ~\$19,000
No special assessment needed
- Sasha called because Grimes insurance mailed premium check at the end of June and it hasn't been cashed. Melissa said she'd call TTP.

E. Report of committees

Events-

9/21 Bird Walk at 9am at the Chapel Parking Lot

10/5 Pumpkin Fest at the Ranch House (bring a decorated or carved pumpkin to be judged and/or bring a pumpkin food item to be judged, prizes sponsored by Jalapeno Johns), 6-8pm, bring your pumpkin or dish at 5pm

10/26 Fall City Wide Garage Sale 8am-3pm

11/29-Turkey Trot

12/8-Xmas light parade and cookies with Santa and Mrs. Claus

12/10-Light Contest winners announced and awarded

Ranch House-Chelsea Sheffy

Pool-Monica Nowlin

F. Updates and Community News

PD-

FD-

Chapel-

City-

Pickleball-

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

H. Unfinished business

- Air conditioner repair update-repair and special assessment vote to come
- Confirm 2 payments were received for Tanner Vickers of Legacy Second Chance Mortgage
- Who on the board will purchase AED and install it inside Ranch House kitchen?
- Vote of the Board on Ranch Development request to join the POA
- Ballot to be prepared for a Member Vote in August. Will post sample ballot online in advance of the meeting.

I. New business

- Short term rental's use of the amenities

J. Adjournment

motioned to adjourn the meeting.

seconded.

voted to adjourn the meeting.

Time: