

Monthly RC POA Meeting

Date: 7/2/24

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

E. Report of committees

Budget-Melissa Taggart

Wedding account

POA account

Reserve account

PD-

FD-

July 4th-parade line up at 9:30am, start at 10am

Brisket Lunch at noon, adults \$10, Kids 9 years and under \$5, brisket, sausage, potato salad, and drinks provided. Neighbors please bring a side dish or dessert to share.

9th Annual Fishing Tournament on 7/6/24 at the Ranch House, Ages 3-15 years, free entry, Registration 8am, Tournament 8am-noon, Friends and Family welcome, food and refreshments provided at noon, awards and prizes at 1pm

Events-

9/21-Bird Walk

7/13-Star Party at dark in the meadow

Chapel-

Ranch House-Chelsea Sheffy

Pool-Monica Nowlin

City-

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

G. Unfinished business

- POA non-profit status was revoked in April 2024 (per Callie Heckman at the Tax Place), have we reapplied for non-profit status so the taxes will be accepted?

- Phyllis Lutrick-house on 2 lots, how much does POA collect for transfer?, tax office says \$500 per lot, Phyliss said \$1500 for house, 2 vacant lots adjoined only \$500 if sold to same person.

Executive session needed for raising or changing fees.

- Storage Building for POA property needed.

H. New business

- Marti Greer-Triathalon
 - Set up morning of race
 - Clean up after race
- Chelsea Sheffy-An AED was added to pool area

Do we want another AED inside the Ranch House? We already have the box for it installed in the kitchen. AED costs \$1,100.

Do we want a garbage disposal in the kitchen?

Lowery can do it for \$450.

I. Adjournment

motioned to adjourn the meeting.

seconded.

voted to adjourn the meeting.

Time: