

Monthly RC POA Meeting

Date: 12/3/24

Time: 6:30 pm

Location: Ransom Canyon Ranch House

Order of Business:

A. Roll call of Directors; Proof of Quorum

Trey Tagert-President

John Hodges-VP

Larue Hand

Haley Arteaga-Secretary

Erin Cargile

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: \$80, 958.29
- POA account: \$98,656.95
- Reserve account: \$26,246.88

Unfinished Business:

Trey had board's insurance coverage renewed.

E. Report of committees

Events-

Star party at dark in the meadow with the South Plains Astronomy Club-12/14/24, 1/4/25

Food Truck 12/6/24 at Balloon Night Glow in the meadow

Bird Watching-stay tuned for next event

12/8-Xmas light parade and cookies/hot cocoa and carols with Santa and Mrs. Claus, line up at City Hall at 5pm and parade begins at 6pm, Laney's will play piano and sing

12/10-Light Contest winners announced and awarded by sponsor Ruben Trujillo of Clear Rock Realty, voting 12/2-12/8

1/25-Chili Cookoff with sponsor Triple D Winery, insurance needed for event

Canyon clean up day in the Spring

Ranch House-Chelsea Sheffy

Showings down, 52 events this year, idea to redo ceiling with dark paint (black or grey), add faux beams, 4 cancellations recently, some don't book d/t no grooms suite (men getting ready in restroom), idea for silo bar at chain link fence, change storage building to groom suite, raise to \$5,000 per

booking, Chelsea was approached by another venue for a job, new cameras (1 in kitchen, 1 in Ranch House, 1 on porch), maybe need more d/t people shooting outside lights with BB guns

Pool-Monica Nowlin

PVC leaking, lights being taken care of by South Plains Electric, \$40 per light bulb every 2 years

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

- Loose boards on meadow bridge
- Angela Hill VFD-requesting boat dock for PD/FD.
- Boat ramp missing a light
- Monica asking friend for assistance with light over volleyball court land

I. New business

Events Committee requesting budget for 2025 events from POA budget, in the past the Events committee has requested money for big events, POA Board to add line item to budget, Events to come up with proposed budget, New Years party about \$1500-\$2500 cost

Coffee and Tea with the Mayor 12/5/24 10am and 6pm, no agenda, come visit

Rileys asked how to get boat permit

Payment for boat permit goes to City

People are leaving boat trailers on boat ramp overnight which isn't allowed

J. Adjournment

John motioned to adjourn the meeting.

Erin seconded.

Board voted to adjourn the meeting.

Time: 7:14 pm