

## **Monthly RC POA Meeting**

Date: 10/1/24

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:

#### **E. Report of committees**

##### **Events-**

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**

- Short term rental's use of the amenities, if you're going to lease property and delegate use to tenant after registering with POA, if your lease is less than 30 days-you cant use amenities, airbnb/vrbo owner must inform tenants of rules
- John met with Elena regarding city allowing Ransom Ranch to utilize lake, doc in place for city to grant lake access to anyone, but you can't get on lake without crossing POA property
- Agreed to special meeting  
John made a motion for special meeting Oct 15  
Erin seconded  
Board approved

#### **I. New business**

Dallas Grimes (Roosevelt Superintendent) on bond and tax increase for the school

#### **J. Adjournment**

motioned to adjourn the meeting.

seconded.

voted to adjourn the meeting.

Time: