

Monthly RC POA Meeting

Date: 3/4/25

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

Treasurer-Melissa Tagert

Budget-

Wedding account: \$

POA account: \$

Reserve account: \$

Unfinished Business:

E. Report of committees

Events-

Star party at dark in the meadow with the South Plains Astronomy Club- 4/5, 5/3, 5/31, 6/28, 8/2, 9/27, 10/25, 11/29, 12/27

Food Truck-Nirvana Burger and Bahama Bucks 3/13/25 5pm-sell out at the Ranch House

Bird Watching-4/26 at 8am. Meet at the Chapel parking lot

Bi-annual City Wide Garage Sale 4/5 8am-3pm, Food Truck will be at the Fellowship Church

Annual Clean Up Day 3/8, 8:30am sign up at the Ranch House, hot dogs at the Fire Dept. at noon

Events Committee Meeting 3/30 at 4pm at the Ranch House

Ranch House-Chelsea Sheffy

Pool-Monica Nowlin

F. Updates and Community News

PD-QR code for emergency alerts

FD-

Chapel-

City-

Pickleball-All windscreens have been delivered and installed, upcoming tournament TBA

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

H. Unfinished business

- John is waiting on a quote from South Plains towing signs. We pay for signs, install, and they will tow if we call them to report an offender. Signs at POA entrance lot, boat ramp, and Ranch House. ~\$74/sign
- POA Board elections coming up in April. Please let us know if you are interested in running for the POA Board.
- Haley has emailed POA members who have past dues (prior to 2024) 3 times (1/28/25, 2/5/25, 3/2/25). As of now we have 34 POA members who still owe past dues amounting to \$4,860, We don't have email addresses to contact 15/34 of those POA members.

I. New business

J. Adjournment

motioned to adjourn the meeting.

seconded.

voted to adjourn the meeting.

Time: