

RC POA Meeting 5/2/23

Location: Ranch House

Uploaded by Haley Arteaga-Secretary

Order of Business:

A. Roll call of Directors; Proof of Quorum

All 7 Directors present

B. Proof of notice of meeting

C. Approval of minutes of preceding meeting

John Hodges reviewed minutes of preceding 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

Police-May 13 Pet Vaccinations and nail trims at the Fire Station 1-3pm

Fire-May 13 8-11am Pancake Breakfast, Thanks to Ron McWilliams for the Firewise Presentation, Need AED in Ranch House in cabinet

Events Committee-Firewise Clean up day-Thanks to Allen Butler for utilizing your machines. Thanks to Bob Bellah for lunch at Fire Station, Perseid Meteor Shower Aug. 12 from 12am-2am, Taste of the Canyon needs a volunteer to contact restaurants, Garage Sale May 20, Meet up in the Meadow May 6 11-1pm with food trucks Howdy's Homemade Ice Cream and Nirvana Burger

Pool-Opens May 28, redoing deck

Habitat Conservation-7 new buoys added to lake

Chapel-changed their meeting date to attend this meeting

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

G. Unfinished business

Val Meixner from City Council stated Daniel Whetzel is 100% owner of Quad K and negotiated with company to sell subdivision. They will be rental and owned homes. Setbacks will be discussed at May 16 City Council Meeting, Residents urged to attend.

Phylis Lutrick spoke with Daniel Whetzel who stated not all homes will be garden homes. Garden homes= zero lot line with privacy wall. Phylis discussed 35 to 20 foot

set back from property line. City utilities in first 11 ft of land. New homes will be 1850-2300 sq ft.

POA can't stop nightly rentals such as VRBO. Nightly renters don't get to utilize POA property.

Possible need for restrictions on renters utilizing pool?

City is in charge of deed restrictions.

Monica discussed that the pool can't handle the new subdivision.

Donna Lowry stated plan for last years pool members to get 1st dibs on membership and then they'll be open to new members on a waitlist. Limit pool sponsorships. Need to get list of residents with POA dues unpaid and they can't get a pool membership.

POA needs to have late fees.

Quorum difficulties

Residents discussed overpopulation of lake, boater safety

New chain was highlighted with new lock coming soon

1 resident discussed she doesn't have Facebook or Nextdoor and sometimes dates change on Echo

Need job descriptions for power washing, Wicker and Monica pool, weed spraying and mow, pool rules

H. New business

Chris Wortham no longer a board member

He needs to be removed from the Plains Capital Ransom Canyon Bank Accounts

Remove Chris Wortham from Plains Capital Account Access

Add Melissa Taggart and John Hodges to Plains Capital Account Access

I. Adjournment