

## Monthly RC POA Meeting

Date: 3/4/25

Time: 6:33 pm

Location: Ransom Canyon Ranch House

Order of Business:

A. Roll call of Directors; Proof of Quorum

Haley Arteaga-Secretary

Erin Cargile

Bryan Gaddis

Trey Taggart-President

Melissa Tagert-Treasurer

John Hodges-VP

Larue Hand

B. Proof of notice of meeting

C. Approval of minutes of preceding meeting

John made a motion to approve minutes.

Erin 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

Treasurer-Melissa Tagert

Budget-

Wedding account: \$102,671.53

POA account: \$42,xxx.xx

Total expenses for 2024: \$215,466.81

Profited: \$25,000

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 to be rescheduled due to weather, 8:30am sign up at the Ranch House, hot dogs at the Fire Dept. at noon (possibly changing date d/t weather)

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

Ranch House-Chelsea Sheffy

No March, June, July or August rentals

Boat slips rentals 3/15/25, \$600/year

Neighbor idea-you have to remove your boat for winter, change contract to not 12 months

POA- silent auction for 8 boat slips at Annual Meeting

Starting price at \$600, previous boats should be removed prior to March 15, April 15-March 15 rental, if not removed boat will be towed at owner's expense

No personal use boat in police/fire boat slip, they must use official police/fire boat

James Hill-\$379-\$791 solar LED lights on dusk to dawn, bolt to existing poles, rent bucket truck for install

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. 3 spots will be available on the 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.
- Special meeting prior to annual meeting to discuss raising dues and reducing board member number, March 18 at the Ranch House
- John Hodges has been approached by 2 City Council members about the city taking over the POA, the Mayor stated the city isn't interested in taking over the POA

I. New business

- Candidate forum date TBA for City Council elections on May 3, 6 candidates running for 2 City Council positions
- Special Meeting 3/25/25 at 6:30 pm at the Ranch House
  1. Dues change
  2. Amend bylaws

John made a motion for 3/25/25

Erin seconded

Board agreed.

J. Adjournment

John motioned to adjourn the meeting.

Larue seconded.

Board voted to adjourn the meeting.  
Time: 7:46 pm