

Minutes for 11-11-19 Ransom Canyon POA Meeting

Board Members Present

Denton Collins
Mark Moore
Chris Wortham
Carter Trew
Christie Underwood
Bitsy Culberson
Kris Matherly

Meeting called to order by Denton Collins @ 6:35

Prayer led by Denton Collins
Call To Order
Minutes from Oct. meeting approved

Bord Member Updates

Mark Moore: finances: \$157,000 total, Reserve \$92,000

Liens against properties have been collected, Plus 8% interest.

Annual POA dues: to be collected via Online payment. If payed online by Feb. 15th, you get a 10% discount. If you write a check you must pay full price.

Denton Collins: action on Fidelity. Bond is \$15,000 covers officers @ \$100,000 each for 3 years.

Insurance for Hazard is under an umbrella policy. This policy covers Ranch House, Little Ranch House, Pool and Bridge.

New Business / Discussions

1. **Heidi-** Ranch House has had 1 owner rental, 1 General rental and one Community Function for the past month of Oct. 0 deposits retained. Heidi has gotten 3 bids on painting the Ranch House. And discussed wanting to add an electronic key to service the Ranch House Entry.
2. **Monica-** The pool has been pressure tested and it is good. The contractor did find a large crack in the line. They have removed the old gunite and are stabilizing the form for repair. Possibility of needing a bond cote over gunite for extra sealing and are going to add ladders.
- 3 **Hospitality- (Georgette and Val)** Oct. Community Night was Red Dogs & Bella J's as well as Burn Studio Painting Class.
4. **Upcoming events** - Turkey Trot on 11/29 9:00 at Ranch House. New Year's Eve Dance is Tues. Dec. 31 at Ranch House. The "Local Nobody's are performing, and it is BYOB
5. **Carol Patterson** – Brought to our attention that the (northwest) meadow across the lake from her home on South Lakeshore seems to be taking on more water than usual. This is a protected Wet Land and governed by the state.

Executive Session of Board – The board was notified that the POA failed to compensate a vendor in 2018 and we rectified it.

Adjourned @ 7:35