

Minutes for 5-13-19 Ransom Canyon POA Meeting

Board Members Present

Elroy Carson
Denton Collins
Chris Wortham
Carter Trew
Kris Matherly
Christy Underwood
Bitsy Culberson

Meeting called to order by Elroy Carson @ 6:35

Prayer led by Elroy Carson.

Elroy directed meeting for vote of new officers for POA Board.

Vote for New Officers:

Denton Collins – President, Chris Wortham – Vice President, Mark Moore – Treasurer
Bitsy Culberson / Kris Matherly (to help) – Secretary

Elroy officially turned meeting over to Denton Collins

Minutes from April meeting approved.

Denton read out vote count for last POA Board Member Election as well as for the By Laws being passed. If anyone is to step down from board, Vicky Keller will fill that position. Discussion regarding need for maintaining vote records for public information.

Board Member Updates

Carter Trew – Pool approved for renovation at \$53,000. Anything over will need to be raised by POA. Monica and Carter will get together to discuss and finalize contractor and date.

Bitsy Culberson – Explained that all documentation for sales in canyon will go through the secretary. Mark is to send secretary a Budget for 2019. Fees of \$500.00 for lots and \$1500.00 for will go into effect June 1st. This does not affect the homes already under contract.

Kris Matherly – Noted that until New By-Laws been filed with City, POA will be operating under Old By-Laws.

Mark Moore – Requested POA Access to all Ransom Canyon property deeds, to be kept in a secure location. Noted a 15% increase in property taxes. Explore options to make the New Building tax exempt.

Elroy Carson – Reminded the Board that a brick paver including the names of former Board members will be produced by Slaton Brick and placed on the Ranch House Patio.

New Business / Discussions

1. New office at top of canyon for POA. Records to be donated to Carillon. Georgette has priced remaining furniture and it was for sale at garage sale. Whatever is left may be purchased at the Open House on May 19th. The POA is seeking bids for painting and necessary repairs. Carter Trew trimmed the trees.
2. Ranch House News – Heidi and Marty have booked for weddings almost every weekend but have held one weekend a month for Ransom Canyon Residents. We need a new door for storage room, and are looking for ideas to get rid of goose waste. A replacement is necessary for the Helen Muziac bench.
3. A registry of individuals holding keys to Ranch House and Office will be kept by the POA secretary.
4. Ransom Canyon Triathlon to be held on 5/19/19 from 7:00 – 12:00. Donation to POA.
5. An Open House of the “Little Ranch House” will be 5/19/19 from 5:00 – 7:00.
6. There will be a dedication of the new Bridge on 6/2/19 at 4:30.
7. Movie Night: 7/19/19 at Ranch House. * Summer Nights at Pool. Dates to be determined.

Adjourned @ 7:45