

Ransom Canyon Property Owners Association
Monthly Directors Meeting
July 6th, 2021

Minutes

1. Call to order, prayer, and Pledge of Allegiance
2. Roll call of Directors; proof of notice of meeting.
3. Reading/approval of minutes of last Meeting.
4. Reports of Officers/Board:
5. Former Real-estate office lot updates and proposals.
 - - Cleanup and levelling of lot update
 - - Fire Station sign matching options
 - - Rendering of proposed improvements
 - - Phase 1
 - Contractor Dusty Thrash is sending over a rendering. Alan Butler levelled lot for us.
 - Budget \$20,000
 - No pavilion
 - Sprinkler system, raised flowerbeds, driplines, leveling, desert scape, etc.
7. Reports/updates on community events, venue, and other items:
8. Pool activity - Monica Nowlin: 139 memberships sold
9. Venue/wedding activity Attached report and discussion - Marti Greer:
 - ▪ Venue rentals almost fully booked through November
 - ▪ Ranch House Update (Maintenance Items) – Chelsea is the contact during events. Security for every event, parking, and directing traffic. We are looking at a solution for the ice machine. It throws off a lot of heat.
 - ▪ Boat slip rental/update. Still have two slips available. Slip rental for the season is \$600. No repairs needed at this time.
- Other property improvement activities or status
 - Bridge update - Repairs needed – Carter talked about sealing the bridge and scheduling a work day to get volunteers.
 - Boat dock update if any.
 - Conservation Club Activities.
 - Brookhollow pump update – pump is running good
 - Still needs emergency shut off and intake screen

- Community events - Georgette McPherson or Val Meixner:
- Report on other upcoming events.
- 2021 Taste of the Canyon September 12th 5pm to 8pm
- Fishing Contest July 2nd
- Buffalo Fireworks July 2nd
- WaterParadeJuly3rd

8. Additional items raised by residents.

- The city needs to replace 4 “no wake” buoys
- Terry Rasco – cleaned up wood and debris from storm

9. Adjourn