

Ransom Canyon Property Owners Association  
Monthly Directors Meeting  
February 1, 2022

Minutes

1. Call to Order
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. – need to develop a proposal that we can post on social media.
6. Reports/updates on community events, venue, and other items:
  - Pool activity
  - Venue/wedding activity - Chelsea Sheffy is taking over the Ranch House management position. 10% Commission and \$400/mo stipend
  - Venue rentals
    - 1 weekend a month for residents rate. If a resident has already booked an event in the month then they resident inquiring will need to pay full price or they can wait till 3 months out and get their discount if there is availability.
  - Ranch House Update (Maintenance Items)
    - Flooring – Quote 25k to 27k two companies ready to do it.
  - Community events - Georgette McPherson or Val Meixner:
    - Requesting to buy an event sign – Food Truck Tonight
    - Chili cook off went well – about 75 people and 11 chilis
    - Canyon Clean Up locations discussed
    - Pancake Breakfast in the works
7. Report on other upcoming events.

- Star Party
  - Chilly Chili Crockpot & Dessert Cookoff – Good turnout
    - Yacht Club T-shirts were a hit!
  - Discussion of having book exchange location in the canyon – great idea
8. Other property improvement activities or status
- New floors will get installed in the Ranch House in February
  - Building needs to be kept at 60 degrees or warmer.
  - The Tax Place – monthly bookkeeping \$600/mo
  - Really need to update the sign at the fire station. James is working on it. Last time the city, chapel, and fire station paid 1/3 each.
9. Additional items raised by residents/New business
10. Adjourn