Ransom Canyon Property Owners Association

Monthly Directors Meeting

September 14th, 2020

AGENDA

1. Call to order at 6:34pm , prayer, and Pledge of Allegiance.

2. Roll call of Directors; proof of notice of meeting.

Carter True, Ashley Hougland, Kristopher Matherly, Chris Worthham, Bitsy Culberson

3. Reading/approval of minutes of last Meeting.

4. Reports of Officers/Board:

— Review of Financial Position and report/ Potential COVID Funds for revenue loss review submitted. (No updates as of now)

6. Former Real-estate office updates and discussion decision on disposition/maintenance. Awaiting removal by moving company.

Wicker is working on getting a mover and is meeting with him this week.

7. Reports/updates on community events, venue, and other items:

— Pool activity - Monica Nowlin:

▪ Pool memberships and utilization. Maintenance needs.

▪ Pool operations and capacity.

* Lock on heater
* 135 Memberships sold 2020
* Good on storage

— Venue/wedding activity - Heidi Wilson or Marti Greer:

▪ Venue rentals and utilization.

▪ Ranch House Update (Maintenance Items)

▪ Boat slip rental/update. Broken dock repaired on 9/12 by Carter True, Monte Swanson, and Chris.

* Tracey Pounds gave bid for $1500 to weld support steel brackets for remaining docks per Carter True. Chris W. motioned to approve. Kris M. second. Approved.

— Other property improvement activities (Any request)

* Repair of Bridge completed.
* Repair of Boat docks as above.
* Conservation Club discussions on-going about assisting in repair of dock by the ramp.

— Community events – Georgette McPherson or Val Meixner:

▪ Report on other upcoming events. Go through the events committee, Marti and Heidi.

Donations for clean-up Art Show event Oct 31st. Cleaning fee $300

* Turkey Trot Friday after Thanksgiving
* New Year’s 2021
* Chili Cookoff January
* Garage sale Oct 3

-Financials

* POA dues down $18k
* Venue rentals down
* Water and electric savings $900 year because of the pool being fixed
* Supplies under control
* No excessive expenses

8. Additional items raised by residents.

* Ransom Canyon lit sign – Chris W is going to talk to city
* Clean-up of the trees on the meadow on south lakeshore. Remove lower branches. Workday with the city. – Bitsy is working with Benny

9. Executive session to review wedding deposit refund issue completed.

10. Adjourn 7:19pm