

Ransom Canyon Property Owners Association
Monthly Directors Meeting
March Meeting
March 2nd, 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:
 - 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. Deadline for removal set to 2/14.
7. Reports/updates on community events, venue, and other items:
 - Pool activity - Monica Nowlin:
 - We need to discuss how the pool vendors are going to be set up. It's time to get this done.
 - Also, the pool will need to purchase some new chairs. \$21 each
 - Fundraiser for pool – Kayak Raffle \$450 – Costco 2 pack 8.5' Sit On Top – Vote Approved
 - We need to discuss pool rates
 - 2020 Rates (Sales Tax is figured into all fees)
 - Senior Citizen Couples Pass = \$100 (w/o tax \$91.75)
 - Individual Pass = \$100 (w/o tax \$91.75)
 - Family Swim Pass = \$241.31 (w/o tax \$221.40, includes family of 5)
 - Additional passes are \$50 per person
 - Grandparents Pass = \$241.31 (w/o tax \$221.40, includes family of 5)
 - Additional passes are \$50 per person
 - Pool Key = \$50
 - 2021 Proposal 5% rate increase (Sales Tax is figured into all fees) – Vote Approved
 - Senior Citizen Couples Pass = \$105 (w/o tax \$96.58 + 7.96 Tax = 104.54)
 - Individual Pass = \$105 (w/o tax \$96.58 + 7.96 Tax = 104.54)
 - Family Swim Pass = \$255 (w/o tax \$233.05 + \$19.23 = \$252.28, includes family of 5)
 - Additional passes are \$50 per person
 - Grandparents Pass = \$255 (w/o tax \$233.05 + \$19.23 = \$252.28, includes family of 5)
 - Additional passes are \$50 per person
 - Pool Key = \$50 – RESIDENTS ONLY
 - Venue/wedding activity Attached report and discussion - Heidi Wilson or Marti Greer:
 - Venue rentals and utilization. See attached.
 - Current Pricing
 - Pricing Revision Discussion

- - Ranch House Update (Maintenance Items)
 - Discussed cleaning fee be \$19/hr instead of per event
 - Advertising expense – currently only advertising is on Facebook. Hootsuite offers to manage multiple social networks, connect with customers on social media. Schedule advertising in advance. Tracking. Free for 3 Social accounts, 1 user, 30 scheduled messages.
 - for 1 user.
 - Pandemic caused rental cancellations
 - Marti recommended stopping the \$250 stipend. Previously commissions for events were 15% split between two people. Commission for one person will be 10%.
 - POA should have the last say in monies being spent. RHM should present need and POA should approve or decline expenditure
 - Boat slip rental/update. Boat Ramp Dock repairs pending Conservation Club this spring:
 - Boat slip rental is \$500. Slip #1 is the north slip near Lakeshore Drive and #9 is closest to the Ranch House.
 - Renewal 3/15/2021 through 3/15/2022
 - Last year we stated renting the boat slips out as first come first serve to allow for new people to have the chance to rent a boat slip. Do we want to use this same process for this year?
 - How should this be implemented?
- Other property improvement activities or status
- Bridge update.
 - Boat dock update if any.
 - Conservation Club Activities.
 - Brookhollow pump update
 - Frozen valve repaired
 - Pump maintenance pending next week
 - Appointment of point person
- Community events - Georgette McPherson or Val Meixner:
- Report on other upcoming events.
 - **Clean Up Day:** Saturday, March 6th 9:00 AM to 12:00 PM
 - Clean wooded area on City Green Space at W. Lakeshore, Cardinal, and Arapaho (trim trees, pick up dead wood). Allen Butler will bring some heavy equipment to expedite the process.
 - Collect trash throughout the canyon
 - City staff will pick up large items left at the curb-no more than one load per residence, no construction materials, tires, or hazardous materials. Must call/text 789-4881 or the city to be placed on list.
 - Terry Rasco is cooking breakfast burritos and Bob Bellah will have burgers, hot dogs, chili, chips, cobbler and tea from 11-1 at the firehouse free to the volunteers. Steve and Rena Oldham and Marlow and Martha Summitt will help Bob and Adriana.
 - Joint effort with City, RCVFD, and LRC Habitat Conservation Organization
 - Have placed on Nextdoor, Facebook, POA Calendar and in The Echo. Have asked to be placed on sign at entrance. Have informed RCFC and the RC Chapel.
 - Robert Tidwell will take photographs during the event which will be used for Firewise reporting.
 - **Kites in the Canyon:** Saturday, April 17th-12 PM to 2:00 PM
 - City will have park and playground clean
 - Ashley is working on food trucks. Ruben suggested ice cream/snow cones.

- Live music vs speaker and play list depends on whether we find a musician willing to perform for tips.
- Will advertise on Nextdoor, Facebook, POA Calendar and in the Echo. Will inform the Library.
- Robert Tidwell will take photographs for The Echo, etc.
- Will decide whether or not to establish categories for a competition at the next meeting.
- **Meet Sunday, March 28th at 4:00** at the picnic tables near the Ranch House.

8. Additional items raised by residents.

9. Executive session to review employee pay and arrangements.

10. Adjourn