

Ransom Canyon Property Owners Association
Monthly Directors Meeting
September 7, 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 but will do 14 x 20 concrete footings, foundation, and sidewalks.
 - Sprinkler system, raised flowerbeds, driplines, leveling, desert scape, etc.
 - Phase 2
 - Pavilion will cost 12k
6. Reports/updates on community events, venue, and other items:
7. Pool activity - Monica Nowlin: AH send thank you letter to Jeff Plank for helping us with the pump at the beginning of the summer.
8. Venue/wedding activity Attached report and discussion - Marti Greer:
 - Venue rentals almost fully booked through November. Record number of residence renting. All parties required to have security.
 - 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 – 21 sections repaired by Carter
 - 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 Canceled
 - Star Party will be held when it's not a full moon
 - Chili Cookoff January 4th

8. Additional items raised by residents.

- City is getting 2 new buoys and Alan Butler is getting 2 new buoys
- Bruno House Airbnb – They want a written letter from the POA that it is ok for them to do Airbnb exclude use of pool and lake. Chris is going to reach out to them

9. Adjourn