

Ransom Canyon Property Owners Association
Monthly Directors Meeting
April 5, 2022

Minutes

1. Call to order 6:30pm
2. Roll call of Directors; proof of notice of meeting.
3. Reading/approval of minutes of last Meeting.
 - a. City Report
 - i. Mayor Jana Trew
 1. Water Towers and ground storage improvements combined with the new sewer plant are underway
 2. New fire truck in the budget. We are required to have 2 fire engines and we are down to 1. The city will be leasing the new fire truck. It is in the process of being custom built for what we need.
 3. Digital water meters will be installed
 4. Lubbock County will be handling traffic tickets and warrants.
 5. Clean up day – They received a grant from SPAG that will pay for 6 bins and equipment to help the city do clean up. It will be 2 years for the equipment to come in but it's in the works.
 6. Arial mosquito spraying – we have teamed up with surrounding areas to qualify for funds to help pay for the fly overs.
 7. BSE May Triathlon is scheduled
 - ii. Police Chief James Hill
 1. Has been working on the interlocal agreement with Lubbock County to handle our traffic tickets and warrants. They will be able to pursue and collect fines. We will receive 50% back to the city.
 2. Movie Night June 25th
 3. Boat passes available
 - iii. Assistant Fire Chief Angela Hill
 1. 2 new paramedics, 2 new EMT basics, and 3 new EMTs waiting to test
 2. 3 volunteers are being sent to Reno for Firewise Training (Brush terrain, houses, and evacuation planning)
 3. Waiting for updates on the new fire truck
 - iv. Bob Bella Firewise

1. Bob brought Chris with the Texas Forestry Services. They are helping the POA with clearing land, evaluating kill zones, hot spots, etc. Chris can only work on POA properties. But if we have any questions about our personal properties, we can reach out to the fire department, and they call assess our properties and give advice. Ready Set Go plan pamphlets are available through the fire department.
4. Reports of Officers/Board:
 - a. Financial Report – see documents posted online
5. Reports/updates on community events, venue, and other items:
 - a. Pool activity – Pool will open May 21st
 - b. Ranch House Chelsea Sheffy – She is almost booked through the summer.
 - c. Events Committee Haley Arteaga – See Events Committee Report 2022
6. Other property improvement activities or status
 - a. Bridge
 - b. Boat docks – We have used several sources to compare our pricing of the boat slips. We are way below any other area. All boat slips are rented for the season.
 - c. Entrance project – goals for a pavilion this year
 - d. Water Conservation Group Rodney Lowry
 1. They now have their 501(c)(4). So, donations are tax exempt. They will also be able to apply for grants.
 2. Boater Safety class for 14yrs or older will be held again this summer
 3. They will be cleaning the boat ramps on May 21st
 4. They trimmed down the dead trees around the island and have saved what they could.
7. Election
 - a. Introduction to candidates
 - b. Votes collected
8. Adjourn