

Ransom Canyon Property Owners Association
Monthly Directors Meeting
February Meeting
February 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:
 - Venue/wedding activity Attached report and discussion - Heidi Wilson or Marti Greer:
 - Venue rentals and utilization. See attached.
 - Ranch House Update (Maintenance Items)
 - discussed cleaning fee be \$19/hr instead of per event
 - Advertising expense – currently only advertising is on Facebook.
 - 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. Dock repairs pending Conservation Club:
 - Other property improvement activities (Any request)
 - Bridge update.
 - Boat dock update if any.
 - Conservation Club Activities.
 - Community events - Georgette McPherson or Val Meixner:
 - Report on other upcoming events.
8. Additional items raised by residents.
9. Executive session to review employee pay and arrangements.
10. Adjourn