

Ransom Canyon Property Owners Association  
Board Meeting Agenda  
Tuesday, June 2, 2026  
The Ranch House  
Time 6:30PM

- I. Call to Order
- II. Prayer
- III. Introduction and Roll call of Directors, Proof of Quorum
  - A. **Present:** David Riley, Judy Laney, Ashley Hougland, LaRue Hand, Ron Boyd, and Marianna Willingham.
  - B. **Absent:**
- IV. Proof of notice of meeting
- V. Approval of minutes of April and May meetings
- VI. Report of Officers
  - A. **President's Report - David Riley**
    1. Ransom Ranch
    2. Projects
      - a) Pool and Pump House
      - b) Ranch House
      - c) Island
  - B. **Vice President's Report - Clay Fowler**
    1. No Report
  - C. **Treasurer's Report - Judy Laney**
    1. Financial Report
  - D. **Secretary's Report - Ashley Hougland**
    1. In need of someone to take over the Echo
  - E. **Officer #1 - Marianna Willingham (Acting Parliamentarian)**
    1. Bylaw amendments, fees and fines
  - F. **Officer #2 - Ron Boyd**
    1. No Report
  - G. **Officer #3 - LaRue Hand**
    1. No Report
- VII. Report of committees
  - A. **Chapel**
    1. Report
  - B. **Events committee**
    1. Report
  - C. **Ranch House Report**
    1. Report

**D. Pool Report**

1. Report Pool
2. Prices of Day Passes
  - a) Guest Day Pass (Member Guests) — \$5
  - b) Nonresident Day Pass (without a Member) — \$20

**E. Police Department Updates**

1. Report

**F. Fire Department**

1. Report

**G. City Hall Announcements**

1. Report

VIII. New Business

IX. Homeowner Q & A

X. Adjournment

XI. Executive Session

A. Filing of amendments

XII. Goals, Tasks, and Accomplishments

A. New PA System ✓

B. Parking lights have been repaired ✓

C. Annual filings with the Secretary of State ✓

D. Management Certificate filed ✓

E. Removed management company ✓

F. Brought back the Echo ✓

G. New Facebook Established for the POA ✓

H. Ranch House roof leaks have been repaired ✓

I. Gutters installed on the Ranch House ✓

J. First fundraiser - New Years Eve Party ✓

K. Figured out who helps with the pump in Brookhollow and what does and doesn't need to be done. ✓

L. Replace floor cleaning machine ✓

M. Removal of old Christmas lights on the Ranch House ✓

N. Bylaws need to be updated ✓

O. Repair of pool pump equipment, electrical, and install concrete pad. ✓

P. Enclosing pool pump room ✓

Q. Replace pool heater, sand pumps, and hire a consistent pool cleaner ✓

R. Turf on Angel Point needs to be replaced

S. Schedule a quarterly Board work day

T. Replace ceiling tiles in the Ranch House - partial replacement

1. We have discussed leaving them off the building or replacing them.

U. Meadow Bridge is in need of Repair

- V. Get our Non-Profit status back
  - W. Causeway repair
  - X. Deterioration of the island - retaining walls
  - Y. Retaining wall around the island needs rock repair
  - Z. River Rock @ Angel point needs to be replaced
  - AA. Ranch House Pillars - rock repair
  - BB. Rocks around the building need replacing and cleaning.
  - CC. Dimming Lights around the island
  - DD. Clear dead trees from island
  - EE. Replace Round tables and rectangle tables that are broken. Trash broken tables.
  - FF. Brookhollow bridges need to be repaired
  - GG. Art or Pavillon in the Rock Garden
  - HH. Grooms Suite
  - II. Permanent building for pool equipment, pool storage, concessions, new restrooms, etc.
- XIII. Committee
- A. Strategic finance committee - provide affordable amenities
  - B. Bylaws committee - we now have two volunteers
  - C. Fundraising activities