

Ransom Canyon Property Owners Association  
Monthly Directors Meeting  
December Meeting  
May 18, 2021

AGENDA

1. Call to order, prayer, and Pledge of Allegiance.6:39PM
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. The Tax Place update and plan to transition all duties, meeting at 4pm Wednesday the 19<sup>th</sup>.
6. 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
    - o Contractor Dusty Thrash
    - o Budget \$20,000
    - o No pavilion
    - o Sprinkler system, raised flower beds, drip lines, leveling, desert scape, etc.
7. Reports/updates on community events, venue, and other items:
  - Pool activity - Monica Nowlin:
    - Erin Kelly owner of Brewed and Baked wants to set up a small grill at the RC pool for the summer 2020-2021. They will sell hot food items 2 to 3 days a week. Will not conflict with the pool vending.
    - Initial cost would be \$1300 - \$1700 to set up and Brewed and Baked will cover those costs. The POA voted that this year they will be required to pay \$10 for the season. They need to at least pay some kind of vender rent. Depending on how the grill works we will revisit the seasonal charge next spring. Things we considered is water and electricity which would be minimal
  - Venue/wedding activity Attached report and discussion - Marti Greer:
    - Venue rentals almost fully booked through November
    - Ranch House Update (Maintenance Items)
    - Boat slip rental/update. Still have two slips available. Slip rental for the season is \$600.
  - Other property improvement activities or status
    - Bridge update.
    - Boat dock update if any.
    - Conservation Club Activities.
    - Brookhollow pump update
      - o Still needs emergency shutoff and intake screen

- Trees on island have been trimmed. Dead ones have been removed. Trees planted on island are the wrong variety to grow in west Texas and that's why they aren't doing well. We also need to fertilize the trees.
- Sprinkler system does work

— Community events - Georgette McPherson or Val Meixner:

- Report on other upcoming events.
  - 2021 Taste of the Canyon September 12<sup>th</sup> 5pm to 8pm
    - In 2019 TOC deposited \$4755 and sold 173 tickets
    - Budget for 2021 \$2000 – approved
    - Volunteers do not need to purchase tickets but they must work the event.
    - Tickets \$30 or 4 for \$100. Day of the event tickets go up to \$35 each.
  - Fishing Contest July 2<sup>nd</sup>
  - Buffalo Fireworks July 2<sup>nd</sup>
  - Water Parade July 3<sup>rd</sup>
- Buckman and Squeeky Triathlon
  - Marti needs a Breakfast Food Truck – Ashley will book
  - Needs help setting up buoys

8. Additional items raised by residents.

9. Adjourn