# Company/Department Name

# Meeting Minutes

June 29, 2020

1. Call to order

CW called to order the regular meeting of the POA at 6:00 pm on June 29, 2020 at Ransom Canyon Ranch House.

1. Roll call

Bitsy Culberson conducted a roll call. The following persons were present: Chris Wortham, Kris Matherly (phone), Ashley Hougland, Bitsy Culberson, Vance Schutte, and Christie Underwood.

1. Approval of minutes from last meeting

Bitsy Culberson read the minutes from the last meeting. The minutes were approved as read.

1. Open issues
	1. Appointment/Reappointment of Members – Chris Wortham (President), Bitsy Culberson (Vice Pres.), Kris Matherly (Treasurer), Ashley Hougland (Secretary), Christie Underwood, Carter Trew, and Vance Schutte
	2. Former Real-estate office updates and discussion decision on disposition/maintenance. Review of quotes for removal/renovation of lot.
		* + 1. 25k budget
				2. Vance suggested it would be nice to build a pondless waterfall and gazebo in the place of the Little Ranch House
				3. Timeline for disposal – as quick as we can vote to remove it
	3. Reports/updates on community events, venue, and other items:
		* 1. Pool activity – Monica Nowlin
				1. Pool memberships and utilization

Senior Citizen Couples Pass = $ 100\*

Individual Pass = $100\*

Regular Family Swim Pass = $241.31\*

Grandparents Pass = $241.31\*

Pool Key = $50\* (limit 1 key per household)

Daily Fee = $5/swimmer (no pass holders)

* + - * 1. Maintenance needs – Pump replacement/controls and lifeguard stand. Monica will get quote on lifeguard stands.
				2. Pool operations and capacity

110 pool memberships sold this year. That’s down from 2019. Memberships 175 sold in 2019.

* + - 1. Venue/wedding activity – Heidi Wilson or Marti Greer:
				1. Bitsy mentioned a gift for Heidi’s service.
				2. Boat slip rental/update
			2. Wood bridge – 22 boards need to be replaced. $0.50 for each screws and bolts. Material estimated $412. Take 3 days. Dawson, one of the lifeguards has offered to repair the bridge. Labor $300.
			3. Community events – Georgette McPherson or Val Meixner:
				1. Report on upcoming events – Happy Hour on the island
			4. Additional items raised by residents
				1. Ransom Canyon Conservation group and fishing group request follow up on Brookhollow pump replacement

Rodney Lowry recommends replacing pump that is failing. Chris to follow up with City to verify ownership. Motioned to repair.

1. New business
	1. Ability to Vote on POA website Resident Portal – Cassie Wetzel
	2. Chapel Directory – They would like to us to do a full page, misc. expense (sponsorship) put on next month’s agenda to vote on it.
2. Adjournment

CW adjourned the meeting at time.

Minutes submitted by: Ashley Hougland

Minutes approved by: Name