

POA MINUTES

Jan. 13, 2020

Call to order – 5:50

Opening Prayer: Denton Collins

Roll Call: All Present (Denton Collins, Mark Moore, Carter True, Chris Wortham, Kris Matherly, Christie Underwood, Bitsy Culberson)

Mark Moore: Treasury Report – Operating Cash \$153,003, Wedding \$40,909, Reserves \$92,381, Operations 19,713, New Year’s Eve Party \$2,900 Plus \$2,630, POA dues to date \$14,400, (last year’s POA dues \$10,725.) Resale \$4,500, Venue Rentals 3,871.

Rand McPhearson: Fire Wise. *Ron McWilliams -Texas Forest Svc., Sent 2 volunteers to San Antonio in 2019 and want to send 2 more this year. It will be in Reno Nevada March 21st and will cost \$1,000 each.

**Motion to put \$3000 aside to help with Training cost.

*** The City of Ransom has since agreed to pay.

Christie Underwood:_ New Years Eve went great and we had a good turnout. Thanks to all who helped.

Chris Wortham: Reported on Pool. Going well Plaster is in good condition. The contractor wants to put a plaster bond coat over it. They have put in lights, Repaired all cracks and leaks. They will not have to use the same amount of chemicals to keep clean and the water will no longer be leaking out. This will save \$\$\$. They will put in standard ladders. They have fixed steps so that they are correct in size and will be tiled to make them more visible. Scheduled to finish in early March. Pool cost to date 20,700.00

Heidi Wilson and Marty Greer: Ranch House Report- 2 property owner rentals, 3 Community Events, 2 General Rentals (wedding and a TTU event). No deposits retained. **Would like to have Painted inside. Have received 3 bids.

***Motion to put approx. \$5.000 aside depending on bids and will pay in 3 Payment Draws.

Georgette McPhearson and Val Mixner: Community Events coming up- Jan 18th Star Party in the Meadow, Jan. 21st E & J Smoke House Food Truck and Burn’s painting at Ranch House, Jan.25th Chili / Dessert Cook Off,

Other Business: Dexter Duhan has gotten a bid for building handrail on the bridge/ walkway that goes over the second damn between E. and W. Brookhollow. At Feb. meeting, After checking bid POA will vote to have these rails installed.

Adjourn – 7:30

