

## Minutes for 6-10-19 Ransom Canyon POA Meeting

Board Members Present

Elroy Carson  
Denton Collins  
Chris Wortham  
Carter Trew  
Christy Underwood  
Bitsy Culberson

Kris Matherly absent

**Meeting called to order by Denton Collins @ 6:35**

Prayer led by Denton Collins

Minutes from April meeting approved

### **Board Member Updates**

**Denton Collins:** will Protest Property taxes on June 19

**Mark Mores:** finances: \$166,500 total, Weddings \$4,600, POA \$28,000, Reserve \$92,000

All POA properties are insured but continuing to look at rates to see if we can cut costs.

Pool Memberships (129) 6-8 more coming \$ 27,167.00. Check out the Pool Facebook page. Ordered elec. Panel for pool maintenance. Replace lights on Island and get lights for pic nick area.

**Bitsy Culberson:** 9 Properties sold and all POA dues were paid and up to date. New "Club House" mail. Decided to keep old mailbox for mail but use 1 Ransom Road for Physical Address. Cleaning out all trash and items we will not use. Need to discuss some things before other items can be moved in. Need bids for ADA ramp?? And Painting Outside.

### **New Business / Discussions**

1. **Heidi-** Weddings booked thru Oct., Looking to replace bench on side of Ranch House, bought 4 new pots for front of Ranch House. They look Awesome!
2. **Marti-** Triathlon in Canyon turned out great and they gave a wonderful Donation to the POA
- 3 **Bridge-** Cable ends need to be cut/covered so they don't hurt anyone and some of the wood needs to be fixed. Dedication was May 12<sup>th</sup> and was great.
4. **Upcoming events** - July 3<sup>rd</sup> Fishing Contest (Burgers and Hotdogs after), 4<sup>th</sup> Parade, BBQ, July 5<sup>th</sup> Fireworks @ Buffalo, July 10<sup>th</sup> Chicken Dinner, July 27<sup>th</sup> Movie night, Aug 14<sup>th</sup> Pizza Dinner
5. **Firehouse-** New Drink Machine on Front porch and New Volunteers going to Fire Wise.
6. **Bylaws-** Being filled.
7. **Boat Dock & Lake Access-** Working on Policing of non-residents for boats and jetskis.

Adjourned @ 7:45