

RANSOM CANYON POA

January 14, 2019 Board Meeting Meeting minutes

Location: Ranch House

Date: January 14, 2019

Attendees: Name(s)

Time: 06:30 PM

I. Call to order

Elroy Carson, prayer

II. Roll call

III. Approval of minutes from last meeting

IV. Board Members update and input

V. Rental and Ranch House Management

Marti and I would like to add 3 items to the POA agenda:

- a) 1. We would like to increase Chelsea Sheffey's hourly rate from \$17.50 to \$19.50.
- b) We would like your blessing to purchase a commercial floor scrubber/cleaner similar to this:
https://www.globalindustrial.com/p/janitorial-maintenance/floor-care/scrubbers/global-industrial-153-electric-auto-floor-scrubber-18-cleaning-path-corded?infoParam.campaignId=T9F&gclid=Cj0KCQiAjszhBRDgARIsAH8Kgvcm46kJheNkvMwcqtjyzimb-JhT8mm7ncCpahpReoz6WEPI_50CnTcaArDnEALw_wcB
- c) We would like to increase to rental fee of the Ranch House from 5/1-9/30 to \$2500 (it is currently \$2350). The remainder of the year is \$2150 and we feel like that is appropriate.

VI. We the people update

VII. Adjourn Meeting

VIII. Board workshop for those who can attend. A follow-up date will be scheduled. See included (January 3, POA Ideas documents), Discussion regarding the pool, Officers Responsibilities, By-Laws, Triathlon in Ransom Canyon on May 19, 2019 (Variance to Approved). Open for observation.