

## POA Minutes Feb. 10<sup>th</sup> 2020

**Call to order** 6:35

**Prayer:** Denton Collins

**Roll Call:** Denton Collins, Mark Moore, Chris Wortham, Kris Matherly and Bitsy Culberson > **Absent:** Christie Underwood and Carter Trew

**Mark Moore:** Treasurer Report-

Weddings = \$36,877.74, Reserves = \$92,419.67, Operations = \$16,060.74, Total Cash = \$145,367.74

POA Due = \$16,690.00, Last Minute Dues = \$2,340.00 > Total \$19,030.00

POA Dues + Resale Certificates = \$37,950.00 + \$43,600.00 (last 12 months) versus \$40,770.00 + \$21,500.00 (last year)

**Denton Collins:**

\*Looking at new Insurance to get some savings.

\*Set Annual Meeting possibly for April 10<sup>th</sup> to report on the projects completed by this board, go over proposed budget for upcoming year, go over reports for POA, vote on new POA candidates.

\* Come up with a ballot for voting process.

\*Set up a Town Hall Meeting for a vote, allowing for 2 proposals that could be done with building at Ransom Entrance.

**Chris Wortham** : Pool is all on schedule and will be ready by mid- March.

**Marty Greer** : 1 Property owner rental and 1 community function (chili cookoff)

\*Painting Ranch House will begin March 18. The floor needs to be pulled up and Plugs in floor removed so floor will be flush. (Marty is getting a bid for this)

\*Boat Slip Rental will be \$500.00 a year (March 15-March 15<sup>th</sup>). It will be first come first serve availability.

\*would like to have Ransom Canyon Triathlon May 17<sup>th</sup>. (Voted on and passed unanimously)

**Denton & Dexter:** Received a bid for placing railings on steps to walking bridge over the creek down from Chapel. Approximately \$1000.00. This was voted on and passed unanimously. Should be put in sometime in March and will be painted with powder coat.

**Val Mixner:**

\*Chili Cookoff went great!

\* March 7<sup>th</sup> will be Canyon Cleanup. City will pick up heavy trash and the clean up trash from Chapel area.

\* Hospitality would like POA to purchase a TV for the Ranch house and discuss where and how it could be stored and used.