

**POA MINUTES for 5-11-2020**

Call to order 6:30

Prayer: Denton Collins

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

Minutes from last meeting Approved

Financial Overview: Mark Moore as of May 10, 2020

	Cash		
	Wedding Venue	\$ 13,274.15	
	POA Operating	\$ 12,580.61	\$ 8,000.00
\$ 20,580.61			
	Reserves and Capital	\$ 92,947.21	
\$ 92,947.21			
	<b>TOTAL</b>		
\$ 126,801.97			

**Mark Moore** Came up with an Annual Budget for 2020-21. POA needs to aim for \$25,000.00 just to be safe because of the loss of income due to COVID-19. A signature from Mark Moore to Kris Matherly will be pre-approved. Kris will be acting as Treasurer in interim of voting in new officers. Denton Collins will also change signature’s with Chris Wortham to act as President prior to voting in officers. \*\* Mark asked that going forward an accountant be a requirement for acting Treasurer.

**Mark Moore** brought a NO TREASPASSING sign that was posted at entrance to Canyon. He requested we look into this dealing with the Tax Codes.

Motion to accept Financials’ that were posted from 12/31/2018 -05/11/2020. **APPROVED**

Motion to accept proposed Budget for the remainder of 2020. **APPROVED**

**Denton Collins** said we need to have a quorum vote to see what can be done with the Little Ranch House. Because it is real estate owned by the POA can it be sold, given away and moved. The POA would like to make that property into a beautiful garden park for the entrance into the canyon.

**Monica Nowlin:** Pool will open on May 17<sup>th</sup>. Pool passes will be on sale at Fire Station on May 17<sup>th</sup>.

- \*Family Pass (10 persons) is \$ 225.00. 50% over that cost for more than 10.
- \* Grand Parent Pass (8 persons) is \$ 225.00. 50% over that cost for more than 8.
- \*Senior Pass \$ 155.00
- \*Individual Pass \$ 125.00
- \*Key (for morning and evening swim) \$ 100.00

The board voted on the passes and cost. **APPROVED**

**Heidi Wilson via Denton Collins:** Only 1 Ranch House Rental during May (per coronavirus)

**Ashley Hougland:** Events Committee has done a great job of getting various food trucks in the Canyon due to Coronavirus. They will continue this through the summer per residents' requests and popularity. No events scheduled right now due to Social Distancing until further notice. \*TV, TV mount etc. approved for \$1,500.00.