

POA Board Meeting Minutes

7/9/2018 at The Ranch House

Board Members in attendance:

Elroy Carson

Bob Bellah

Denton Collins

Wes Scholz

Carter Trew

Call to order by Elroy @6:02pm

Approval of minutes from 6/11/2018 meeting: motion by Bob and second by Carter.

Steering Committee updates: We the People. Betty Anderson is having issues accessing the Ranch House Rental business. During their last meeting they discussed assigning 1 POA board member to attend their meetings. Denton will get in touch with Gary Bellaire to see if he is interested in attending. Next meeting is 7/14/2018 at 10am at the Fire Station.

Bridge update: Materials are on site. Meeting on 7/10 @11am to discuss the detailed work that needs to be done. The bridge will exist down in the meadow and the POA will maintain the bridge and a minimal cost will be associated with this. Allen Butler is available with equipment and labor and has given several updates on the bridge at POA and City Council meetings. Denton raised the question if have contacted our insurance company about the coverage of the bridge.

Pool update, Monica Nowlin: Will be needing a new heater at some point. There are a few loose hand rails on the side of the pool and cones have been put up so no one can use them until they are fixed. The pool was very busy on July 4th and they are requesting some more chairs. Snack sales are going well.

Rental Update for Ranch House, Heidi Wilson: 7 rentals in June and 1 POA member rental. We kept 350.00 of a security deposit for different issues. Several repairs need to be done: some electric work and the garage door on the storage garage. Someone has hit the retaining wall in the parking lot and will look at video to see if we can determine who hit it. Discussion on window coverings on the two windows on the west wall to help keep the sun out. Discussion on needing more storage space for tables etc... Looking at trying to make room for the POA to store admin things.

Fire Department Update, Bob: Fishing tournament this year had almost triple the numbers of participants. Ran out of hotdogs due to the large turnout and Cabela's will continue to help sponsor the event. The brisket on 7/4/2018 was a huge hit and the FD plans on smoking more next year to accommodate. As of 7/9, we have broken even on ticket sales for the Kayak giveaway. Fire Wise, what little rain we have received it has helped just a little. Still a burn ban and its especially dry up by the chapel.

Tax update: Mark is requesting all payroll tax return documents per Denton. Mark is putting together the 990. No update on the tax ID. Question raised by one of the guests about the tax ID, Law changed in 2016 to reinstate 501C4, we did not file to stay a C4 and Mark is looking

into that. Question from member, are we doing our own CPA work? No. The Tax Place handles our bookkeeping and they are not CPA's. Mark our Treasurer is. Can we post the 990 on the website? Yes, we will make that available. Minutes and agenda will also be posted.

August meeting date change: Motion by Carter to change meeting time to 630, second by Bob. Motion by Bob to change August meeting date to 8/27, second by Carter.

Sail Boat update: Mark got a few bids, but they were very high. Allen Butler offered to get rid of it. Elroy will contact the city about getting a dumpster to dispose of it.

Taste of the Canyon update: Will be 9/22/2018. 18 vendors signed up so far. Huge benefit to the POA and it has been a success every year. Parking concern by a member in attendance.

Motion to adjourn by Bob and second by Carter @ 651pm.