

Ransom Canyon Property Owners Association
Monthly Directors Meeting
January Meeting
January 5th, 2021

AGENDA

1. Call to order, prayer, and Pledge of Allegiance.
2. Roll call of Directors; proof of notice of meeting.
3. Reading/approval of minutes of last Meeting.
4. Reports of Officers/Board:
 - Review of Financial Position and report/ Potential COVID Funds for revenue loss review submitted. (No updates as of now)
6. Former Real-estate office updates and discussion decision on disposition/maintenance. Awaiting removal by moving company. Scheduled update pending. Update recipient?
 - Mover is ready to move. Foundation guy hasn't followed through. Wicker got a bid from a guy in Slaton and he can do the foundation next week.
7. Reports/updates on community events, venue, and other items:
 - Pool activity - Monica Nowlin:
 - We will need 12-15 chairs. Target has put out their chairs and they are \$15 to \$30 each. Will need to get soon.
 - We will also need to discuss going up on pool membership.
 - Revenue for pool next year will need to be \$40k
 - It was \$37,800 (2020)
 - Cost of life guards 27k (2020)
 - Venue/wedding activity Attached report no activity - Heidi Wilson or Marti Greer:
 - Venue rentals and utilization. See attached. Will need discuss raising rental up to fair market value over the next 3 years.
 - Ranch House Update (Maintenance Items)
 - Boat slip rental/update. Dock repairs pending Conservation Club:
 - Other property improvement activities (Any request)
 - Bridge update.
 - Boat dock update if any.
 - Conservation Club Activities.
 - Community events - Georgette McPherson or Val Meixner:
 - Report on other upcoming events.
8. Additional items raised by residents.
 - Voted that Dues next year will not have a discount for going online. That was something that was done to encourage people to pay online. We also voted that if you pay after February 14th a \$10 late fee per lot will be assessed after March 31st 2022.
9. Executive session to review employee pay and activity.

10. Adjorn