

Ransom Canyon City Council Meeting Minutes  
Special Meeting – April 22, 2019  
Ransom Canyon City Hall, 24 Lee Kitchens Drive

Call to Order/Pledge

The special meeting of the Property Owner's Association was called to order at 6:35 p.m. by the Property Owner Association President, Elroy Carson. Council members present were Mayor Jana Trew, Mayor Pro Tem Brandt Underwood, Councilmen Dr. Terry Waldren, and Mike Greer. Councilmen Ingram Rich and Chip Underwood were not present at the meeting. The pledge to the United States was recited.

The City Council of Ransom Canyon did not make any decisions at the meeting. During the Bylaws discussion, Councilman Mike Greer left the meeting. The following items were discussed at the meeting:

- ❖ Roll call of the Property Owner Association (POA) Board
- ❖ POA minutes
- ❖ Review of Financial Report by Mark Moore
- ❖ Pool Repair and Pool Memberships by Monica Nowlin and Carter Trew
- ❖ Bylaw Changes by Chris Matherly
- ❖ POA Event Committee Activities by Val Meixner and Georgette McPherson
- ❖ Update of the Ranch House by Heidi Wilson and Marti Greer
- ❖ Jana Trew, Mayor of Ransom Canyon, made her State of the City Address
- ❖ Alan Medina and Jana Trew made their candidate presentations for Mayor
- ❖ POA Board Elections – Candidates made their presentations.

Adjournment

Elroy Carson adjourned the meeting at 8:53 p.m.

APPROVED:



Jana Trew, Mayor

ATTEST:



Elena Quintanilla, City Secretary