

**Ransom Oaks Community Corporation Meeting Minutes
June 20, 2022**

Motion to open meeting at 6:35 by Bill, 2nd by Bill, carried by all.

Directors and Staff (P=Present; A=Absent; L=Late; E=Early Departure)

Chris Bogdan	A	Peggy DeGlopper	P	Michelle McCormick	P
Bill Klein	P	Chris Kausner	P	Yolanda Minichello	P
Jennifer Stewart	P	Brian Carpenter	P		
				Logiq Management Team	P

Public forum:

- One resident in attendance to follow-up on drainage issue.
 - Maps provided by Logiq that show drain line and anticipated cleaning
 - All 3 projects will be looked at as one, for example, letters will be sent at the same time. Management fee is proposed to cover project, Ashley will provide proposal.
 - Next step will be sending letter to residents in affected homes.
 - Ashley needs help from board members to help facilitate: Peggy, Chris K. and Brian
 - Vote to move forward with drainage project and take the next step: Votes yes, 5, Abstain, 1
- Public forum closed** at 7:16 by Bill, 2nd by Chris K.

Motion to approve May meeting minutes by Chris K., 2nd by Bill, carried by all.

Architectural Review:

Discussed in drainage conversation during Public forum.

Financial Review (Management):

- Peggy has been added to the bank accounts as treasurer. She added Logiq to have viewable-only access to bank account information
- Aged receivables are paying. Third late notice mailed.

Discussion Topics:

Management Report

- Pool Salt/Chlorine Systems - chlorine systems cannot keep up with all the chlorine because NYS does not allow cyanuric acid in public pools, so chlorine is evaporating more quickly and the existing salt cells are at max output. Salt cells have to be replaced approximately every 3-5 years. Consider switching back to chlorine pools due to cost of salt and chlorine. Will look at longterm costs and provide to board.
- Need assessment on Greenwood clubhouse electrical.
- Eveningwood Pool lights are not working for nighttime parties.
- Tree removal on Primrose and Dodge. Management confirming whether or not trees are on Association land. May need survey.
- Discussing contract with All Seasons for landscaping within RO.
- Annual meeting date will be Wednesday, October 5th.
 - One seat on board could be filled at or prior to annual meeting.

2022 BoD Meeting Schedule at Greenwood Clubhouse, 150 Greenwood

No July Meeting

August 22

September 19

October Annual Meeting: Wednesday, October 5

Motion for adjournment at 8:26 by Chris K., 2nd by Brian