

**Ransom Oaks Community Corporation Board Meeting Minutes  
September 22, 2022**

**Motion** to open meeting at 6:30 by **Chris B, 2nd by Jen**, carried by all.

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

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

**Public forum:**

8 residents in attendance.

Residents and Board discussed violations received by the Town of Amherst for sidewalk repairs.

**Public forum closed** at 7:11pm

Town requested the Association look in to putting in sidewalks where missing on OOP b/c it appears to be an oversight when the community was developed. Town planning department doesn't have reason in surveys for why they weren't put in. Sidewalks will need to be put in for safety reasons. Board will review. Management to get updated pricing. Management will also confirm with TOA that they will extend deadline for those with a contract in place and email residents with confirmation.

**Motion** to approve August meeting minutes by Jen, 2nd by Chris B., carried by all.

**Financial Review:**

Management provided financial reports and detailed budget. Board discussed reserve funds and annual assessment. Management will complete assessment analysis and share figures with the Board for review.

Several residents still making Assessments payments, 7 have full amount due. Will send demand notices and discuss lien options by November meeting.

Chris and Peggy to complete paperwork for rolling the Bank on Buffalo CD into another CD with higher interest rate.

**Discussion Topics:**

Landscape contract is up this year and Board would like Management to review options. Management met with the Town of Amherst to discuss mowing the cul-de-sacs. Town will consider it, but make no guarantee of regular service. Companies will provide two estimates which include mowing cul-de-sacs and one without.

Estimate to spruce up the Coriander entrance. \$975. Jen motion to approve, Yolanda 2<sup>nd</sup>, all approve.

Glen Oak Golf Course asked for ROCC mailing list for pizza delivery service. Board does not want to provide for privacy reasons.

Greenwood pool sand filters fixed. Greenwood and Ransom Oaks pool heaters are broken, Management getting estimate to replace. Ransom Oaks baby pool motor broken, management will provide estimate to fix. Pool decks are being cleaned up for winter and buildings and pool houses will be winterized.

Board discussed Annual Meeting presentation, Management will create PowerPoint and work with Board members on their parts.

**Motion** for adjournment at 8:38 by Yolanda, 2nd by Jen

**Next meeting:** Annual Meeting: Wednesday, October 5, 2022 at Glen Oak Golf Course