

**Ransom Oaks Community Corporation Meeting Minutes
May 15, 2023**

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

Patti Bager	P	Peggy DeGlopper	p	Michelle McCormick	P
Chris Bogdan	P	Sue Dewey	P	Yolanda Minichello	P
Brian Carpenter	P	Chris Kausner	P	Jennifer Stewart	P
				Logiq Management Team	P

Motion to open meeting at 6:34pm was made by Peg 2nd by Patti, carried by all.

Public forum:

There was one resident present. He asked about diversifying banks to make sure funds are FDIC insured. Board had already set up three new CDs at various banks to accomplish this. The Operating account may exceed that amount only for a short time as funds are spent quickly in the summer.

Public forum closed at 6:37pm.

Motion to approve April meeting minutes by Patti, 2nd by Chris K, carried by all.

Financial Review (Management)

Logiq provided financial reports for April 2023.

New Business

Krantz will not supply the Town of Amherst with Mulch. Association may have to pay for mulch if they cannot get it at no charge. Management will work with Landscaper to see what can be done. Motion to approve mulch purchase if needed made by Chris K., 2nd by Peg, 1 abstain, all others in favor, motion passed.

Motion to purchase 3 new tennis benches made by Jen, 2nd by Chris K, carried by all.

Motion to purchase 2 replacement tennis backboards for Greenwood and Eveningwood made by Chris K, 2nd by Jen, carried by all.

Board discussed the continuation of \$50 lifeguard stipend for bathing suit and uniform purchases and other apparel on an as needed basis and agreed to continue with the current procedure.

Motion to close meeting at 7:47pm made by Yolanda, 2nd by Peg, carried by all.

2023 BoD Meeting Schedule @ Greenwood Clubhouse 150 Greenwood, 6:30 pm

June 19

No July Meeting

August 14

September 26

October 16

November 13

December 11