

Meeting – Maureen Heffring, Louis DeLasalle, Kym Penner regrets: Hazel Sangster
Meeting start: 9:30am

Louis moved to approve the agenda, seconded by Kym.

Adopt April 1st meeting minutes – Hazel had emergency and therefore minutes not yet available will review next meeting.

Lori Collins not available for meeting however provided an email report, sent us information on Lori Lohens as a certified coach to offer lessons on Ranch horses that will be here on June 1, 2022. Lori rode both horse and thinks they will be a good fit. Lori also reached out to Hay farmers and suggesting that the thatch would have to be eaten first, the horses will not eat it... examine the possibility of bringing in cows in to eat it to reduce fire risk. Lori will reach out to a cattle farmer and get their take on the land.

Financial report supplied by Kym, we are in good standing and brought in \$725.00 from the Kentucky Derby Party. Overall, even with the building happening in the barn we are still operating in the Black with a healthy cash flow. Kelly's bill for supplying all the Wood and building the cabinets \$1064.43 all agree that it was amazing value for the money.

Positive first meeting with the condo Board – everyone was in attendance – schedule a meeting in June for a second meeting with the condo board to bring up specifics. Sending a date of June 10th. AGM – Dinner. June 21

Equine Evacuation circulated by Louis, thank you to Lori Young for putting it together.

Some preliminary discussion about an agenda for next meeting with the board. How do we approach the topics? How do we see the relationship moving forward, what does the Ranch Club do for the entire community, how do we lay it out? Kym to provide specific numbers on what the Ranch Club pays for and has paid for. A breakdown of the Barn improvement Profit/Loss.

Yvonne Gaudet joined us to discuss the Website and how the Ranch Club would use the Community site and encourage us to decide what is on the public page and what is on the private page

next meeting – June 3, 2022

Adjourned at 1:00pm – Moved by Kym, seconded by Louis