

# Ransom Oaks Community Corporation Meeting Minutes

December 14, 2020

A session of ROCC meeting was held on December 14, 2020, held over Zoom without residents present due to Covid restrictions.

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

Chris Bogdan	P	Bill Klein	P	Logiq MGMT Team	P
Jenifer Rehac	P	Jennifer Stewart	P	Brian Carpenter	P
Chris Kausner	P	Andrzej Ogiba	A	Yolanda Minichello	P

**Motion** by Chris Bogdan to open meeting at 6:30pm. Second by Jen R, carried by all.

**Motion** by Chris Bogdan to approve November meeting minutes. Jen S second, motion carried by all.

## Finances

There is a balance of \$149792.91 in the M&T account, \$69930.02 in CD, for a total of \$219722.93. Our goal is to keep a buffer of \$50,000 while adding to reserve funds, as well.

Treasurer report and assessments will go out with the Newsletter at the beginning of January.

There was a 2020 net income of \$39,908.

Suggestion by JenS and JenR to reserve funds in 2022 budget for larger scale seasonal decorations to improve common spaces such as entrances to RO and facility areas.

**Motion** by Chris Bogdan to approve budget for 2021. Chris K seconds and motion is carried by all.

## General

2 rules added to website regarding garbage tote storage and sheds.

Notice of open BOD positions to be posted in January newsletter. Possible candidates that have come forward are Michael Scott Brown and Peggy DeGlopper. Discussion of creating a vetting process to interview potential candidates with prepared questions and standardized process.

## Facilities report

Assessment invoice and newsletter will go out in January. The 2021 budget with budget explanation to be included. The treasurers report will accompany the mailer along with information re:

- Updated pool pass system
- Architectural resolutions
- New facility reservation form

Quotes were provided for the Bramhill multi sport court project. Various quotes were procured re:

- Resurfacing this option was only recommended by 1 of 5 vendors
- Painting
- Re-leveling – several vendors suggested they could fix the surface w/out resurfacing

Chris Kausner has offered to meet with Ashley and vendor at Bramhill to look at best prospect for type of work and cost to provide a second opinion.

Agreement to discuss sidewalk repairs throughout ROCC in the spring.

### **Board Meeting Calendar**

Monday Feb 8th  
Monday March 15<sup>th</sup>  
Monday April 12<sup>th</sup>  
Monday May 10<sup>th</sup>  
Monday June 14<sup>th</sup>  
No meeting in July  
Monday August 16<sup>th</sup>  
Monday September 20<sup>th</sup>  
Monday October 18<sup>th</sup>  
Monday November 15<sup>th</sup>  
Monday December 13<sup>th</sup>

**Motion** to adjourn meeting by Chris Bogdan at 7:20pm, Chris Kausner 2<sup>nd</sup>, carried by all.