

## Ransom Oaks Community Corporation Meeting Minutes

December 13, 2021

Motion to open meeting made by JenR at 6:40pm. 2<sup>nd</sup> by Brian, carried by all.

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

Chris Bogdan	A	Jenifer Rehac	P	Logiq MGMT Team	P
Bill Klein	A	Chris Kausner	E	Yolanda Minichello	P
Jennifer Stewart	P	Brian Carpenter	A	Michelle McCormick	A
Peggy DeGlopper	A				

**Motion** to approve minutes of November 2021 meeting made by JenR, 2<sup>nd</sup> by Brian, approved by all

### Financial Review (Ashley)

- As of 11/30/21 there is \$21,696.24 in checking and a total bank balance of \$182,749.86
- The drainage project will cost involved residents \$1200-\$1400 each upon completion.
- Review of possible 2022 projects and finalization of budget.
- Invoices for assessment will go out on January 1<sup>st</sup> and will be due by March 1st

**Motion** to approve 2022 budget made by JenR, 2<sup>nd</sup> by Brian, carried by all

### Discussion Topics

- Website updates: use a web designer that will charge \$50/hour to update necessary pages on Wordpress. **Motion** to use web designer made by JenR, 2<sup>nd</sup> by Brian, carried by all.
- Management contract expires in January
- Request for new picnic tables to be purchased for pool areas if there are no projects requiring those funds.
- Request for bike rack for Bramhill recreation area.
- Management consulted attorney about installing pool lift and whether it would trigger other ADA compliance measures, answer no. Can install without making other accommodations.
- Eveningwood wind storm caused tree to come down and damage fence. Management to review tree location and Association responsibility vrs. non-resident neighbor. Will present removal price to BOD next meeting.

**Motion** to adjourn made by Brian at 7:25pm, 2<sup>nd</sup> by Yolanda

### 2022 BoD meeting schedule

No January meeting

February 21

March 21

April 18

May 23

June 20

No July Meeting