

# Ransom Oaks Community Corporation Meeting Minutes

February 8, 2021

A session of ROCC meeting was held on February 8 2021, held over Zoom without residents present due to Covid restrictions.

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

Chris Bogdan	A	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 Brian Carpenter to open meeting at 6:30pm. Second by Jen R, carried by all.

**Motion** by Jen S to approve December meeting minutes. Jen R second, motion carried by all.

## Finances

There is a balance total of \$272124.33 with approximately 60% of assessments currently collected.

Ashley is researching information regarding installation of a lift assist for residents with physical challenges to facilitate using the GW pool. BoD will need to vote in March to approve this proposition or replacing the GW awning for approximately \$3201.60.

## General

Notice of open BoD positions was posted in January newsletter, Jen S will post notice on the ROCC FB page for interested parties to send letter of interest and resume in to Logiq by March 8. There are 2 candidates at present (Peggy DeGlopper, Michael Scott Brown).

**Motion** to remove Andre O from board due to his lack of attendance or correspondence for approximately 11 months. Motion made by Chris Kausner, 2<sup>nd</sup> by Yolanda M, carried by all.

Pinehurst drainage issue: Jim Lyskawa sent a follow up email in to the Architectural Committee which was reviewed by Brian and Chris K. Jim maintains that drainage is a community asset, however each home is individually responsible for their own drainage. The 14 homes are effected by one line that needs maintenance cleaning every 2 years. The immediate issue may cost \$1000 - \$2000 to clear the line. BoD discusses options to facilitate collection of funds with possibility of liens placed on non compliant residents, or paying for the service and collecting payment from each resident with liens placed as needed. Education for the residents may be facilitated by a member of the AC as the issue may lie in lack of understanding the entire issue. The AC will meet to discuss the level of ROCC involvement next week.

Jen S will set a meeting for the Recreation Committee to begin planning the 2021 season.

### **Facilities Report**

**Motion** by Chris K to approve quote and commencement of Bramhill multi sport surface project, 2<sup>nd</sup> by Brian C, passed by all.

Pool company will begin opening process of pools in the first week of May.  
There is a work order for repair of the GW motor and it was sent out for said work.

Agreement to discuss sidewalk repairs throughout ROCC in the spring.

### **Board Meeting Calendar**

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 Bill Klein at 7:40pm, Jen Rezac 2<sup>nd</sup>, carried by all.