

Ransom Oaks Community Corporation Meeting Minutes

March 15, 2021

A session of ROCC meeting was held on March 15, 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	P	Jenifer Rehac	P	Logiq MGMT Team	P
Bill Klein	A	Chris Kausner	P	Yolanda Minichello	P
Jennifer Stewart	P	Brian Carpenter	P		

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

Motion by Jen S to approve February meeting minutes. Chris Kausner second, motion carried by all.

Finances

As of 3/31/21 the M&T checking balance was \$443,606.11 with approximately 90 % of assessments currently collected.

General

Management projects:

- Basketball hoops ordered for Bramhill and payment sent. Finishing search for installment company.
- JM ProCourts will begin work in May
- Patio furniture for RO will be ordered within the next 2 weeks
- Letter was sent with information regarding coordination of Pinehurst/Oakcliff drainage efforts. Vendors being met with for resolutions suggestions and pricing
- RO pool pavilion requires molding and paint touch up
- Getting quote for weed control at EW
- Lifeguards have been contacted and hiring process will begin next month
- Kohler Awning provided an estimate of \$3201.60 to replace the 14 year old fabric at GW. The fabric had been repaired in 2017

Motion to replace the GW awning fabric made by Chris Kausner, Jen S second, motion carried by all

- Note received from resident about making one of the pools handicap accessible
- Clarence swim team has reached out about renting GW pool for practices again this summer. This would be determined by the status of State Covid guidelines and would require a Board vote for approval.
- Fence repair needed at RO between pool and tennis courts

- Driving towards Cellbadge registration
- Tennis court nets will be put into place with good weather, pool areas will be prepped
- Email blast will be essential for summer content: Cellbadge security statement/how to register, sidewalk safety and repair, garbage can storage informational flyer, Glen Oak dumpster use from GO property management. Jen R suggests information/warning regarding empty lot trespassing
- Newsletter to go out April or May: will include summer calendar, pool hours, pool rules, garage sale etc.
- Recreation update given by Jen S. Request from Recreation Committee to have a few events attended and helped out by other Board members (Memorial Day Weekend grilling, basketball tournament at Bramhill etc
- Annual meeting – discuss a date for 2021. Looking to move from April to late summer, early fall. Vote on a new date next month

Architectual

Patio remodel in question/other

General

Forest Edge Board email: everyone review the requests made to facilitate response

Board candidates for 2 open positions: Board members met 3 candidates by Zoom prior to the start of the meeting. Board members voted for candidates. Two new BOD members added: Peggy DeGlopper and Michelle McCormick

Board Meeting Calendar

Monday April 12th

Monday May 10th

Monday June 14th

No meeting in July

Monday August 16th

Monday September 20th

Monday October 18th

Monday November 15th

Monday December 13th

Motion to adjourn meeting by Jen Rehac at 8pm, Chris Bogdan 2nd, carried by all.