

Ransom Oaks Community Corporation Meeting Minutes

April 12, 2021

A **motion** to begin the ROCC monthly meeting was made by Christopher Bogden at 6:30pm and was held over Zoom without residents present due to Covid restrictions. Motion 2nd by Bill Klein, carried by all.

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

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

Motion by Chris B to approve April meeting minutes. Bill K second, motion carried by all.

Finances

There is a checking account balance total of \$443,606.11 and total assets of \$603,843.98. Approximately 75% of assessments collected.

General

- Lawsuit update: A resident fell in the Glen Oaks condo association in January 2019. Mgmt received notification of the suit via mail, but has not been formally served. Our attorney and insurance company have been notified.
- A resident has asked for financial reports for 2018-2020. Logiq provided the audit reports from 2018 and 2019 and a budget explanation. Resident wanted 2020 audit report, trial balances, and detailed expenses. Resident also would like a meeting a Greenwood to review. General BOD opinion is to send financial information requested and ask that resident submit questions via email. Management will send requested financial info and send letter from BOD.
- Chris B will draft an email to the Forest Edge Board to facilitate a response to their request for assessment questions from January 2021. ROCC BoD should review this email prior to it being sent.
- Board positions remain the same with new members “at large” and Michelle becoming communication director.

- ROCC BOD has decided to move the annual meeting to the early part of October 2021 in order to increase attendance probability and review previous season before drafting budget for the next year.

Management updates:

- GW pump part ordered by Beauty Pools
- RO facility furnace stopped working. Repair will cost approximately \$467.00
- Hoops installed at Bramhill
- All Seasons cleaned up the Bramhill
- A large cottonwood tree needs to be removed to prevent further lifting of court surface A] Tree Service has quoted \$3200 to remove it – Mgmt looking for alternative quote.
- RO furniture order delayed until July 31
- GW awning is ordered
- Suburban Pest Control quoted \$790.00 for the season
- RO pool pavilion trim needs to be replaced post foundation replacement from last year. Will cost \$580 labor
- 7 signs at entrances to the community will cost \$18,000 and permits are being sought with TOA.

Motion by Chris B to continue “no guest” policy at pools and facilities for the 2021 season. Bill K 2nd, motioned carried.

USA Swim Club contacted Logiq to inquire about renting GW pool for practice. Decision not to allow as Clarence High School is already renting pool time again this summer

Motion to adjourn meeting by Chris B at 7:30pm. 2nd by Jen R, carried by all

Board Meeting Calendar

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