

**Ransom Oaks Community Corporation Meeting Minutes
December 12, 2022**

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

Brian Carpenter	P	Michelle McCormick	A	Yolanda Minichello	E
Patti Bager	P	Peggy DeGlopper	P	Chris Kausner	E
Jennifer Stewart	P	Sue Dewey	P	Logiq Management Team	P

Motion to open meeting at 6:32 was made by President Brian Carpenter.

Public forum:

One resident was present. Discussion included a suggestion for reduction of yearly assessment. The resident suggested a reduction be based on age and financial need. The resident stayed until 6:38 when the open forum was closed.

Motion to approve October meeting minutes was made by Chris K., 2nd by Yolanda, carried by all.

Financial Review (Management):

Logiq provided financial reports for November 2022.

-Reports

-Treasurer Peg DeGlopper clarified several budget items that were formalized on the Ransom Oaks 2023 approved budget.

-Management discussed 3 delinquent accounts.

-Lien review

-Chris K. made a **motion** to have the attorney file liens on 2 properties for lack of payment of the annual fee and one property for failure to pay for drain repair.

Sue seconded the motion. All were in favor. Motion passed.

For Discussion

-Board Candidate Review

-Two residents who expressed interest in being on the Board and had submitted applications were present to be interviewed. There is a vacant Board seat available due to a resignation.

-After a private discussion and a closed-ballot vote, Christopher Bogdan will be asked to rejoin the ROCC Board to fill the vacated term.

-Landscape Contract

A **motion** was made by Chris K., seconded by Patti, to hire Deering Landscape Contractors to fulfill the landscaping and snow removal specifications as presented. All were in favor, the motion passed.

-Management Report Highlights

Sewer line at GE repaired. New gas line at GW.

-Newsletter Highlights

-Treasurer's report will be added.

-Budget and new assessment will be explained.

New Business

-Brian passed out a Board of Directors' Code of Conduct.

-A new committee was formed to look into a reduction in annual dues based on age. Committee members are Peg, Patti and Sue.

Motion for adjournment at 8:03pm was made by Peg, 2nd by Patti, carried by all.

2023 Board Meeting Schedule @ Greenwood Clubhouse 150 Greenwood, 6:30pm

No January Meeting, February 13, March 20, April 17, May 15, June 19, No July Meeting