

**Ransom Oaks Community Corporation Meeting Minutes
June 19, 2023**

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

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

Motion to open meeting at 6:30pm was made by Sue 2nd by Patti, carried by all.

Public forum: No residents in attendance.

Motion to approve May meeting minutes by Chris B, 2nd by Sue, carried by all.

Financial Review (Management)

Logiq provided financial reports for May 2023.

Old Business

Krantz provided mulch for the entrances and clubhouses at no charge as a favor to Association and Landscaper b/c Town and Krantz are in litigation.

New Business

A cluster mailbox is broken and needs to be replaced. Board discussed if the Association or residents should be responsible for the replacement cost. Board asked management to contact Association attorney for an opinion on the matter. Brian **Motion** to order and replace the broken mailbox, and determine which party is responsible for payment when the Attorney has rendered a decision, 2nd by Yolanda, all in favor, none opposed, motion carried.

Nominating Committee for annual election established. Members include Jen Stewart, Patti Bager and Sue Dewey. Committee will meet and revise nomination form and define nomination process and procedure.

Per Board request and Brendan's Court Board, management will order sign for Greenwood pool that states, No parking on opposite side of street.

Discussion Topics

Board discussed current drain projects and the request of one homeowner to modify the existing drainage resolution.

Reviewed lifeguard human resource matters and residents staying past closing hours. Management will send reminder in email blast.

New benches and backboards installed on tennis courts.

Motion to close meeting at 8:05pm made by Yolanda, 2nd by Jen, carried by all.

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

No July Meeting

August 14

September 26

October 16

November 13

December 11