

**Ransom Oaks Community Corporation Meeting Minutes
August 14, 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	L	Jennifer Stewart	P
				Logiq Management Team	P

Motion to open meeting at 6:34pm was made by Peg 2nd by Patti, carried by all.

Public forum: Motion to open public session by Sue, 2nd by Patti carried by all. One resident in attendance. Resident requested last year's budget. Management will email it. Sue **Motion** to close public session, 2nd by Patti, carried by all.

Motion to approve June meeting minutes by Sue, 2nd by Yolanda, carried by all.

Financial Review (Management)

Logiq provided financial reports for June and July 2023.

Old Business

ROCC Attorney reviewed the Declaration to determine whether the cluster mailboxes should be paid for by the Association or by the residents that use them. There is no specific language in the Declaration regarding the cluster mailboxes, but section 5.03 in the ROCC Covenants, Conditions and Restrictions can be applied to mailboxes; therefore, the cost of the mailboxes shall be borne by residents who use them. Management will research the number of cluster mailboxes, properties that use the boxes, cost to replace them and determine the price per home.

Motion to assess the single family homes who use cluster mailboxes a flat-fee special assessment to replace all cluster mailboxes based on current pricing made by Chris B, 2nd by Sue, carried by all.

New Business

Three Board incumbents are running for re-election and there is one new candidate. The nomination committee reviewed the candidate and recommends she be placed on the ballot. **Motion** to put 4 candidates on the ballot for 3 Board seats by Chris, 2nd by Yolanda, carried by all.

Board discussed the Annual Meeting Agenda and presentation.

The Board discussed Facebook code of conduct. The Facebook page is not officially run by the Board or the Association, so the Board members will try to limit responses on the forum and drive residents to the website, email or Board meetings for information.

ROCC was named in a personal injury lawsuit by a resident in Glen Oak Condos. Management has contacted insurance attorney to be removed from the lawsuit.

Town of Amherst meeting August 17th new development bordering Ruby Ln will be discussed. Management to send email blast to residents.

Motion for adjournment at 8:22pm made by Yolanda, 2nd by Sue, carried by all.

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

September 26

October 16

November 13

December 11

No January Meeting