

**Ransom Oaks Community Corporation Meeting Minutes  
Oct 16, 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	Lisa Redino	P
Brian Carpenter	P	Chris Kausner	P	Jennifer Stewart	P
				Logiq Management Team	P

Brian **Motion** to open meeting at 6:31pm, Chris B 2<sup>nd</sup>, all in favor, none opposed.

**Public forum:** N/A

**Email Vote 9/29/2023** – Management asked Board to approve baby pool tile repair at Ransom Oaks and Greenwood. The estimate was \$2,760. Tile repair was weather dependent and couldn't wait for a vote until the next meeting. All Board members replied in favor of the repair work.

Chris B **Motion** to approved August 2023 Meeting Minutes, Sue 2<sup>nd</sup>, 8 in favor, 1 abstain because new Board member and wasn't at meeting. Motion carried.

**Financial Review (Management)**

Logiq provided financial reports for September 2023.

Board reviewed 2023 budget analysis and proposed options for 2024 budget.

Board reviewed delinquent accounts and will make lien decisions at next meeting.

**New Business**

Board reviewed positions.

Sue nominated Brian to remain President, Chris K 2<sup>nd</sup>, all in favor.

Sue nominated Chris K to remain Vice President, Chris B 2<sup>nd</sup>, all in favor.

Jen nominated Peggy to remain Treasurer, Chris B 2<sup>nd</sup>, all in favor.

Patti nominated Michelle to remain Secretary, Sue 2<sup>nd</sup>, all in favor.

Sue nominated Patti as Vice President, Brian 2<sup>nd</sup>, all in favor.

Chris K will remain Architectural Chairman.

**Discussion Topics**

As a part of the budget discussion, the Board reviewed quotes for potential projects like the Glen Oak playground replacement, Greenwood furniture replacement, salt cell replacement, playground mulch, clubhouse siding and roof costs. Board will decide on projects at the next meeting. Board also reviewed various contracts and discussed pool hours. Management will share pool visit metrics with the Board.

Board reviewed the Cluster mailbox cost and discussed communication with residents.

Board discussed 2024 Assessment impact to future budget and reserve savings.

Brian **Motion** to close meeting at 8:21pm, Chris K 2<sup>nd</sup>, all in favor, none opposed.

**2023/2024 BOD Meeting Schedule @ Greenwood Clubhouse 150 Greenwood, 6:30 pm**

November 20 @RO

December 11

No Jan meeting

February 5

March 18

April 15

May 13

June 17