

## Ransom Oaks Community Corporation Meeting Minutes November 20, 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	P

Brian **Motion** to open meeting at 6:33pm, Chris B 2nd, carried by all.

Public forum: N/A

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

### Financial Review (Management)

Logiq provided October 2023 financial reports and all budget documents. Board reviewed delinquent accounts. No new liens at this time.

After budget analysis, estimates reviews and discussion, Board voted on projects for 2024.

- Brian **Motion** to approve Deering Landscape estimate to refresh playground mulch at Greenwood, Ransom Oaks, Eveningwood, and Bramhill playgrounds, Chris K 2<sup>nd</sup>, all in favor, none opposed, motion carried.
- Brian **Motion** to approve purchasing 5 salt cells to replace old cells, Chris B 2<sup>nd</sup>, all in favor, none opposed, motion carried.
- Brian **Motion** to approve \$5,000 in the operating budget to repair sidewalk pads on Bramhill walking path, Patti 2<sup>nd</sup>, all in favor, none opposed, motion carried.
- Brian **Motion** to approve Operating budget as presented, Chris B 2<sup>nd</sup>, all in favor, none opposed, motion carried.
- Brian **Motion** to approve Greenwood pool furniture using budgeted amount and estimates provided, Jen 2<sup>nd</sup>, all in favor, none opposed, motion carried.
- Chris B **Motion** to approve American Eagle to replace the Glen Oak playground with \$35,000 option presented, Sue 2<sup>nd</sup>, all in favor, none opposed, motion carried.

Board reviewed budget, reserve expenses, future expenses, economic conditions, current savings and discussed the 2024 assessment amount.

- Sue **Motion** to increase assessment 2%, Chris K 2<sup>nd</sup>, 8 in favor, 1 oppose, motion carried.
- Sue amend **Motion** to increase the assessment from \$431.46 to even \$440 Jen 2<sup>nd</sup>, all in favor, none opposed, motion carried.

Board reviewed pool data and discussed options for pool hours. In August it gets dark earlier, staff heads back to school and in an effort to save some funds with minimal impact to residents, Board talked about reducing evening hours.

- Brian **Motion** to close all three pools at 8pm in August, Chris B 2nd, all in favor, none opposed, motion carried.

Sue **Motion** to adjourn at 7:51pm Brian 2<sup>nd</sup>, carried by all.

### Board Meeting Schedule

- December 11, 2023 • No January Meeting • February 5, 2024 • March 18, 2024 • April 15, 2024