

**Ransom Oaks Community Corporation Meeting Minutes
February 5, 2024**

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

Patti Bager	A	Peggy DeGlopper	P	Michelle McCormick	P
Chris Bogdan	P	Sue Dewey	R	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 K. 2nd, all in favor, none opposed, motion carried.

Public forum: N/A

Brian **Motion** to approve December 2023 Meeting Minutes, Peggy 2nd, one abstain due to absence, rest in favor, none opposed, motion carried.

Financial Review (Management)

Logiq provided financial reports for December 2023 and January 2024.

Discussion

Per resident inquiry, Board reviewed and discussed cluster mailbox assessment. Board held that all single family homeowners who use cluster mailboxes must pay the assessment fee regardless of the age of their cluster mailbox.

Board discussed summer weekday clubhouse rentals and pool use during regular pool hours. Management reviewed party rentals for Greenwood for summer 2023. There were 6 daytime reservations. Management will try to filter daytime resident groups to use the Eveningwood facility instead of Greenwood to spread volume and in consideration of parking restraints, but the Board held that residents can gather and use the pools as long as they follow guest pass rules and pool rules. Management will work closely with lifeguards to enforce rules.

Brian **Motion** for adjournment at 7:10pm, Chris B. 2nd, all in favor, none opposed, motion carried.

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

March 18 @ Ransom Oaks clubhouse

April 15

May 13

June 17

No July meeting

Aug 12