

**Ransom Oaks Community Corporation Meeting Minutes  
March 18, 2024**

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

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

Brian **Motion** to open meeting at 6:36pm, Patti 2<sup>nd</sup>, all in favor, none opposed, motion carried.

**Public forum:** One resident in attendance. Resident doesn't agree with cluster mailbox charge. Board explained decision process, shared attorney opinion and reviewed Declaration verbiage with resident. Board asked management to review with Association attorney.

Sue **Motion** to approve February 2024 Meeting Minutes, Jen 2<sup>nd</sup>, one abstain due to absence, rest in favor, none opposed, motion carried.

**Financial Review (Management)**

Logiq provided financial reports for February 2024.

Peg **Motion** to move \$30,000 from checking to savings as 2023 reserve contribution. Jen S 2<sup>nd</sup>, all in favor, none opposed, motion carried.

An additional \$55,000 could have been contributed to the reserve, but it will be kept in the checking account to pay for reserve expenses in 2024 including Greenwood pool furniture, new Glen Oak playground, and common area sidewalk repair.

Bank on Buffalo CD will mature, Peg **Motion** to move the balance to RBC Wealth management so they can invest in CDs. Sue 2<sup>nd</sup>, all in favor, none opposed, motion carried.

**Discussion**

Management shared an edited version of the drainage resolution to include language that ensures each resident will be responsible for contributing an equal share of the cost of future drain repairs if needed. Several residents met with the drain committee and requested these updates.

Sue **Motion** to approve edits, Brian 2<sup>nd</sup>, all in favor, none opposed, motion carried.

Management will include notification about the updates in the Spring newsletter.

Board discussed the annual meeting date. The meeting previously was scheduled in January and January is the date listed in the original Declaration, but the month of the election and meeting has changed several times over the years. In an effort to align the election and meeting date with the fiscal year and all work processes, Board discussed moving the date back to January.

Brian **Motion** to move annual meeting and election date to January, Patti 2<sup>nd</sup>, all in favor, none opposed, motion carried.

Brian **Motion** for adjournment at 8:33pm, Patti 2<sup>nd</sup>, all in favor, none opposed, motion carried.

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

April 15	No September meeting
May 13	October 21
June 17	November 18
No July meeting	December 16
Aug 12	January 13 Annual Meeting at Glen Oak Golf 6pm