

**Ransom Oaks Community Corporation Meeting Minutes
August 12, 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	E	Sue Dewey	P	Lisa Redino	P
Brian Carpenter	P	Chris Kausner	A	Jennifer Stewart	L
				Logiq Management Team	P

Brian **Motion** to open meeting at 6:32pm, Patti 2nd, all in favor, none opposed, motion carried.

Public forum: N/A

Chris B **Motion** to approve June 2024 Meeting Minutes, Peg 2nd, all in favor, none opposed, motion carried.

Financial Review (Management)

Logiq provided financial reports for June and July 2024.

Discussion

Board reviewed management report.

EW pool plaster repair complete and EW big pool tile repair complete.

Brian **Motion** to accept Hewson tree estimate to remove 12 dead Ash trees behind the RO tennis courts, Chris B 2nd, all in favor, none opposed, motion carried.

Sue **Motion** to move \$35k from M&T savings to RBC money market account and allocate amount as mailbox fund, Peg 2nd, all in favor, none opposed, motion carried.

Logiq requested on estimates for Greenwood storage area and wall repair, will contact Board when all received. All Board members in favor of Foreman estimate to build storage and repair wall at Greenwood per email 9/16/2024.

Brian **Motion** to replace two cluster mailboxes in 2024, Jen S 2nd, all in favor, none opposed, motion carried. 9/17/24 all Board members agreed that management could purchase 4 due to cost savings on more qty.

Board in agreement that political signs are considered advertisements and not permitted in Ransom Oaks.

Board discussed trailers and commercial vehicles on neighborhood streets and agreed that violations should be reported through the Town.

Brian **Motion** for adjournment at 7:56pm, Sue 2nd, all in favor, none opposed, motion carried.

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

Oct 28 at Ransom Oaks

November 18

December 16

Aug 12

2025

January 13 Annual Meeting at Glen Oak Golf 6pm

Feb 10

March 24

April 14

May 12

June 16