

## Ransom Oaks Community Corporation Meeting Minutes

June 17, 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	E	Jennifer Stewart	A
				Logiq Management Team	P

Brian **Motion** to open meeting at 6:32pm, Sue 2<sup>nd</sup>, all in favor, none opposed, motion carried.

**Public forum:** One resident in attendance. He had questions about an old drainage project and balance owed.

Brian **Motion** to close public session at 6:44pm, Peg 2<sup>nd</sup>, all in favor, motion carried.

Patti **Motion** to approve May 2024 Meeting Minutes, Peg 2<sup>nd</sup>, all in favor, none opposed, motion carried.

### Financial Review (Management)

Logiq provided financial reports for May 2024.

### Discussion

Board reviewed management report.

The Greenwood big pool impeller broke and was replaced.

The cul-de-sacs, pools, clubhouses, and playgrounds have been mulched.

The Glen Oak playground has been replaced, walkway installed and bench repaired.

The damaged Bramhill/OOP sidewalk has been repaired.

Board reviewed guest pass and pool rules.

The Eveningwood baby pool plaster needs repair. Management will get estimate.

The Greenwood pump room wall needs to be waterproofed. Management will get estimates.

Brian **Motion** for adjournment at 7:59pm, Patti 2<sup>nd</sup>, all in favor, none opposed, motion carried.

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

Aug 12

No September meeting

October 21

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