



**Home Owner's Association of Lake Ramsey
HOA Meeting of November 16, 2017
Fire Station Hwy. 25**

Meeting called to Order at 7:01 P.M. – President David Caldwell, Dimy Cossich offered a prayer.

Management Company Report – given by D. J. Audibert, GNO Management (see attached)

- The milling at curbs has been completed on S. Lakeshore. This completes all work contracted in 2017.

Treasurer's Report: presented to Jeff Burton, Treasurer

- \$7,000 will be moved into the emergency fund in December
- \$2,100 to provide a new information board will be paid out of the 2017 budget even if not completed until first of 2018
- David Caldwell and Jeff Burton went to GNO Property Management office to review the budget for 2018. This will be presented to the Board at the December monthly meeting for approval of the Board. Additional categories have been designated for various expenses.
- 8 out of 10 cases for unpaid HOA fees have been settled out of court
- \$29,000 has been received as reimbursement of Court cost and legal fees from OCI And HOA members
- Billy Abbott asked for an explanation of the amount of \$4,900 as deposits for Oct. and Nov. Jeff Burton replied that there is a cutoff date for entries and the new amount would be entered and would show up in the Dec. statement.

OCI Update- David Caldwell

Old Business: None at this time

New Business:

- The 2018 HOA Board will take their place on the Board as of tonight
- Nominations for officers were opened with Jeff Burton nominating David Caldwell as President, accepted with a unanimous approval vote.
- President Caldwell then nominated the following with each nomination passing with a unanimous vote:
 - Dimetry Cossich – Vice President
 - Kathy Zeringue – Secretary
 - Jeff Burton – Treasurer

Gates and Security: (See OCI Update)

- One episode of someone hitting the out gate was reported. No damage or operational outage occurred. A video of the occurrence was given to the person involved and instructed to show the video to their insurance company.

Infrastructure: (See Management Company Report.)

Lake Committee:

- The updated Lake Rules and Regulations Booklet can be found on the webpage for Lake Ramsey at, www.lakeramsey.com. Click on the Lake Club link.
- Dimy stated that the Bass signs are finally completed and will be installed Thanksgiving week.
- Watercraft ID stickers are ready and those who need stickers should contact either Dimy Cossich (985-809-1889) or Billy Abbott (318-789-0905).
- The membership for the Lake Club has been dropped from \$50 to \$25 per year.
- Dimy explained that we are following the advice of two lake experts and eliminating a large number of the cat fish from the lake by approved individuals using hoop nets. If any resident wishes to use hoop nets to remove cat fish only they must first contact either Dimy Cossich (985-809-1889) or Billy Abbott (318-789-0905) for approval and proper instructions. No bass are to be removed.

Architectural Committee:

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| - Bayard | 13277 Riverlake Drive | Replace deck and add pergola |
| - Perry | 14062 Riverlake Drive | Fence replacement |

Garden Club:

- President David Caldwell presented the following information for the Garden Club. President Ellen Clare Caldwell thanked each of the Garden Club members that helped with the decorations at the arbor, information sign and front gate. Also, several of the husbands gave their time to help. The caroling and lighting of the decorations will be on November 26th, a Sunday evening. Please check the info board for confirmation of date and time. There will be refreshments served by the Garden Club members. After the lights are turned on, music and caroling will be enjoyed by all. ALL residents, their friends and family are invited to come join in this festive occasion.
- Jeff Burton asked for the meeting to be adjourned and this was seconded by Dimy Cossich
- Meeting adjourned at 7:36 P.M.

Attachments:

- GNO Property Management Report
- Income Statement
- Balance Sheet