



**Home Owner's Association of Lake Ramsey
Minutes of February, 2019
Fire Station Hwy. 25**

Meeting called to order at 7:01 by President David Caldwell. A prayer was offered by Steve King.

All Board members were present, with the exception of Neville Dolan, and Dimy Cossich.

Treasurer's Report

Treasurer, Jeff Burton reported that at this time we are in really good shape. The bank statement for the end of Jan 2019 was \$78,545.00. Seventy-nine home/lot owner accounts were unpaid as of Feb. 1st, 2019. GNO has changed banks and a new account for Lake Ramsey was opened with Iberia Bank. The previous account with Capital One was closed and all funds were transferred.

Due to several inquiries by homeowners, attached is a list of the services RCI has contracted with the HOA and their cost. It is far more extensive than our previous lawn mowing contracts and should help provide an entrance we can be proud of. RCI will be doing the repairs caused by the cement truck. The cost of repairs will be paid for by the cement company.

Management Company Report (See report attached)

Bids have gone out for playground repairs. RCI has started with the landscaping maintenance. The entrance lane is to be properly fixed by OCI. An engineering firm, unknown, is to prescribe repairs needed to Judge Garcia.

New Business

There have been some by-law changes, and the changes are highlighted in blue. [The by-laws were reviewed in detail at the meeting.](#)

[There have been two \(2\) Board Members resign due to work requirements changing at their place of employment. The most recent is Neville Dolan, a copy of his letter is attached to the February minutes. There has been one resident step forward to volunteer. The HOA By-Laws still requires the Board to have seven \(7\) members, subsequently, The Board is still looking for additional volunteers. The volunteers will be presented to the HOA Membership for a vote. Please feel free to call any Board member if you are interested in volunteering.](#)

Neville Dolan has volunteered to remain on the Architectural Committee until November. The Board wants to thank Neville for his continued assistance in this important position. The Board will review all approvals prior to GNO sending an approval letter to the homeowner.

The owner of Pontchartrain Waste Services has requested the HOA to remind residents to call in advance for large pickups of yard waste and other bulky items. Small quantities of yard waste, such as tree limbs), need to be cut in 4-foot lengths and tied in a bundle. Larger items, such as trees or wood, will need to be discussed with the company as there may be a charge. Please remember that one person has to be able to pick the item up and place it in the garbage truck.

Gate Update

Gate is operational.

COMMITTEE UPDATES:

Lake

Dimy Cossich will report on the lake at a future date.

Infrastructure

\$8000.00 has already been spent this year on drain repairs. Our annual budget for drain repairs is \$10,000. The street repair budget is still funded for \$40,000.00.

Architectural Committee

Edwards 14024 Riverlake Dr Driveway widening Approved

Garden Club

The Fountain by the Gate House is in need of repair/maintenance. The problem may be with the water pump. The repairs/maintenance parameters will be discussed and a decision made at a future date with the Garden Club President, Sandy Miller.

Meeting was adjourned at 8:01 with a Motion made by Jeff Burton and seconded by Steve King.

Attachments:

Lake Ramsey management report
RCI Maintenance Proposal 1, 2, & 3

Income Statement
Balance Sheet
Neville Dolan Resignation