



**Home Owner's Association of Lake Ramsey
Minutes of March 28, 2019
Fire Station Hwy. 25**

Meeting called to order at 7:02 by President David Caldwell. A prayer was offered by David Caldwell.

All Board members were present, with the exception of Steve King.

Treasurer's Report

Overall, we are on plan as we came in under budget for February. Budget was \$13,637, our actual was \$11,254. YTD we are slightly over plan with our budget of \$27,274 vs our actual of \$28,895.

I continue to remind everybody including all board members that we have a very tight budget since taking over the Boulevard.

Every expenditure must be pre-approved. Nothing will be reimbursed if it was not pre-approved.

Management Company Report (See report attached)

Old Business

The Board has received request for Nomination forms from Maria Baronich and Gary Forbes.

New Business

The Board has approved the appointment of Neville Dolan as Chairman of the Architectural Committee.

Gate Update

The Exit Gate was hit by a resident today. All gates will remain open until a replacement gate arrives and is installed. The Board and our insurance company is working with the residents insurance company. It will take 4-8 weeks for a replacement gate to be manufactured and be shipped without any delays.

COMMITTEE UPDATES:

Lake

No report at this time.

Infrastructure

There are several areas we are waiting to finish when the weather cooperates.

Architectural Committee

Edwards 14024 Riverlake Dr Driveway widening Approved

Garden Club

The Fountain by the Gate House needs a new pump. One will be purchased by the HOA and installed by Billy Abbott and David Caldwell.

Meeting was adjourned at 7:30 with a Motion made by Jeff Burton and seconded by Dimy Cossich.

Attachments:

Lake Ramsey management report
RCI Maintenance Proposal 1, 2, & 3
Income Statement
Balance Sheet
Neville Dolan Resignation