



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

Meeting called to order at 7:04 pm by President David Caldwell. A prayer was offered by Dimy Cossich.

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

**Treasurer's Report**

We are on budget for March, spent \$ 10,591, amount budgeted \$ 13,637.  
Year to date spent \$ 39,487, amount budgeted \$ 40,911.

I continue to remind everybody, including all board members that we have an extremely tight budget since taking over the Boulevard. There is no wiggle room. Our contractual obligations are 80% of our budget. Legal will eat up much of the remainder. There is no extra funding beyond the afore mentioned categories.

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

**Management Company Report (See report attached)**

GNO Website portal is still on its way. Board members should have received an email asking to sign in and create a password. An email will be going out to residents on the 17<sup>th</sup> asking them to sign up as well. Residents will be able to view their accounts and make payments. Board members will have access to financial reports and message boards.

**Old Business**

The Board has requested GNO to mail ballots to all owners no later than May 1, 2019 for return by May 31, 2019.

The Board has received the donation letter for the Island. It has been properly executed and filed in the Land Records with the Parish.

## **New Business**

No new business at this time.

## **Gate Update**

The Exit Gate will be ordered on Friday April 26,2019. 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**

An annual survey of the lake will be conducted by McElroy for a cost of \$ 350.

### **Infrastructure**

The Board has identified three (3) sections of roadway to be replaced on Riverlake Drive. The Board was presented with quotes on these areas. The quotes were reviewed and a motion to accept the bids was made by Jeff Burton and seconded by Dimy Cossich and passed by unanimous vote of Directors present. A second motion was made by Jeff Burton to transfer \$ 32,000 from the reserve fund to pay for the repairs, motion seconded by Billy Abbott and passed by unanimous vote of Directors present.

### **Architectural Committee**

The below listed architectural requests were approved by the Board.

Mitchell	Lot 134A Ramsey Ct	Bulkhead & Boathouse
Builder	Lot 58A Phase III	Spec House
Baronich	14071 S. Lakeshore Dr	Pergola
Fauntleroy	13206 Lake Bend Drive	Dock replacement & Boathouse

**Boathouses and Pergola are conditionally approved pending permit approval by Parish.**

### **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 7:50 pm with a Motion made by Dimy Cossich and seconded by Jeff Burton.

Attachments:

Lake Ramsey management report  
Income Statement  
Balance Sheet