

**Home Owner's Association of Lake Ramsey**  
**HOA Meeting Minutes, December 26, 2019**

**Call to Order** – Meeting called to Order by President David Caldwell at 7pm

DJ Audibert, B. Abbott, M. Baronich and S. Fauntleroy were not in attendance.

Prayer was offered by D. Cossich

**Treasurer's Report** – President David Caldwell for Maria Baronich

For the month \$ 14,574.96 was spent verses \$ 13,637.16 budgeted.

We were over budget by \$ 937.80 for November.

Unusual expenses included \$1,307.26 paid for street drain repair and the \$7,515.20 legal expense which includes Attorney Trey Lape's time at the Annual Meeting explaining the dispute in Phase IVA involving a lawsuit by a neighboring landowner and a small amount related to OCI which needs to re-categorized.

Year to date we have spent \$ 141,360.19.

Our current bank Balance is approximately \$ 20,799.03

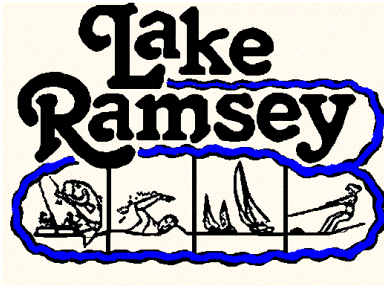
**Management Company Report** – President David Caldwell – see attached GNO Management report

**Old Business** – Suggestions from residents – President David Caldwell

Billy Abbott had suggested adding additional reflective tape to the Resident Entry Gate and the Exit Gate. The reflective tape was added to the left edge of each gate by David Caldwell.

The Garden Club had suggested that the plastic lattice at the Gate House should be replaced. The plastic lattice was replaced by Maria and Johnny Baronich.

**New Business** – President David Caldwell



Sue Huff resigned as the HOA Treasurer due to work commitments. Sue will remain as a Board Member. Maria Baronich was elected the new Treasurer.

**OCI Update** – None at this time

**Gate Update** – President David Caldwell

School schedule is in effect, New strobe light for Resident Gate is on order.

**COMMITTEE UPDATES:**

**Lake Club** – Nothing at this time

**Infrastructure** – **President** David Caldwell

The Board is in the process of scheduling the drain cleaning company to complete the clearing/cleaning of the drain on Riverlake Dr.

**Architectural Committee** – President David Caldwell for Sam Fauntleroy

There was one approval:

Miller                    14341 Riverlake Dr      Boat House & Dock

This application was conditionally approved pending the homeowner obtaining required Parish permits.

**Garden Club** – Nothing to report – Sandy Miller Garden Club President

Other notes:

The Christmas lighting and caroling was attended by approximately 30-40 residents. Everyone enjoyed themselves. Thank you to the Garden Club for organizing the event.

Website update: A few “sample” website designs are available by clicking the small “new” link on the left of the current page. When a final design is adopted the website, main page will change.

A new “No Soliciting” has been installed on the right side as you enter the boulevard from Lake Ramsey road. It is at the bottom of the private lake sign.

A motion to close the meeting was made by Dimy Cossich, seconded by John Gross. Motion passed at 7:27 pm.