



**Home Owner's Association of Lake Ramsey
Meeting Minutes for January 23, 2020
Fire Station Hwy. 25 - 7:00 PM**

Call Meeting to Order – 7:00 PM

Prayer offered by Dimy Cossich

Attending: D. Caldwell, S. Huff, M. Baronich, B. Abbot, S. Fauntleroy,
D. Cossich and Robert Phillips GNO
J. Gross absent

Treasurer's Report – Maria Baronich

Total deposits for the month of December were \$59,851.74 and per GNO deposit records \$59,548.26 was 2020 homeowner dues leaving \$303.48 received for miscellaneous income (\$195 gate card income and \$108.48 homeowners paying on past due accounts).

The bank balance on the Dec. 31 Balance Sheet of \$67,865.77 includes the \$59,548.26 2020 homeowner dues so the balance on hand at Dec. 31 without the 2020 dues was \$8,317.51. There was also \$5,553.00 paid in January for December services so the actual funds that would have been left when including the December invoices would be \$2,764.51 as our carryforward amount into 2020.

Management Company Report – DJ Audibert

Home at 14142 Riverlake has had a sink hole reappear and called GNO. Repairs will be completed 1/27/20 weather permitting. GNO is still promoting WEBAXIS, 144 homeowners have signed up.

Old Business

Trey Lape will file with the court for reimbursement of all OCI legal fees associated with the repairs to the Resident lane.

New Business

GNO will sending out an email on or about 2/1/2020 advising owners they need to pay by 2/15/20 or \$39 late fee will be added to the amount they owe.

A homeowner proposed the late fee should be a monthly charge. The Board members present discussed this as a possibility and all Board members present agreed to further discussion on the proposal, to include notification to the owners and a future implementation date.

OCI Update- David Caldwell

Gate Update – David Caldwell

Gates have resumed normal operation

Resident Gate strobe will be scheduled for replacement by Secure Access

COMMITTEE UPDATES:

Lake– Dimy Cossich

Infrastructure – David Caldwell

See Management Report

Architectural Committee – Sam Fauntleroy

Schexnaildre	14172 S. Lakeshore Dr	Driveway and patio cover	Approved
Williams	14280 S. Lakeshore Dr	Shed	Approved
Kaplan	14093 S. Lakeshore Dr	Fence Modification	Approved

Garden Club – Sandy Miller

The Garden club has marked bushes to be removed by the wooden "Lake Ramsey" sign. Also, one of the flag poles was damaged, the person identified and paid for a replacement. Jan Miller advised the he will provide for the installation of the replacement when it arrives.

General Notes

Next meeting is 2/27/20, Mardi Gras week, so board members that cannot be there, let Dave Caldwell know ASAP.

Be advised that Pontchartrain Waste will pickup large items (i.e.; washer, dryer, etc) if called. The owner needs to advise them that you live in Lake Ramsey. This service is provided to Lake Ramsey customers only by contract. They will tell the owner what day they will do the pickup. Please do not place the items out for pickup until the night before or the day of the scheduled pickup.

Also, Sam Fauntleroy is working with sheriff's office about getting permission for them to write tickets for ATV's and golf carts. This came about because they were called (twice) for a young person on a motor cycle who dumped the bike at the end of Riverlake Dr. This was reported by Simon Pengelly to his neighbor Sam Fauntleroy, who is trying to make sure the Sheriff's office has all authority they need to deal with these issues.

Owners, please keep the street gutters and drains clear in front of your property. By doing this the water in the street will properly drain.

Motion to close meeting at 8 PM by Dimy Cossich and seconded by Sue Huff.

