

Home Owner's Association of Lake Ramsey
August 23, 2012
Hwy 25 Fire Station

Meeting called to order by Jeff Burton at 7:05 PM
All board members were present except for Kathy Zeringue.

Treasurer's Report given by Courtland:

Courtland went over the Financial Reports from GNO.
There was discussion on the amount of moneys owed to the HOA and getting GNO to give a finer breakdown of such, i.e. dues, fees, liens, etc..
There was also discussion on the collection of late fees from residents who owe such.

Signature Cards with Capital One have been updated for HOA Accounts.

Management Company Report given by Jeff:

Jeff read the Management Report submitted by GNO. The front gate has been set to be open, Monday – Friday from 6am – 9am and 2pm – 5pm, to accommodate School Buses.

Meeting will take place next week with the St Tammany Parish on installation of turtleback reflectors on Lake Ramsey Road, before entering our gate.

There was discussion on Sink Hole located at 14272 Lakeshore. Robert Phillips with GNO will be notified.

Liens have been filed on several properties for non-payment of dues.

There was a motion made by Lance Engolia and seconded by Jon Lutz to accept a payment plan submitted by D. Crane to make payment of dues owed.

Letter to residents regarding safety issues was discussed and will be revised by Jeff and GNO.

OIC Update

Letter was sent to OCI regarding covenants for new phases by our attorney, requesting an update.

Action Items:

Most items were already discussed. Kathy has received key for control box.
Insurance Company was contacted regarding liability, we are ok.
Waterproof lights have been installed by flag and gardens by Steve King.

Election Committee Candidates:

Jan Miller, Election Committee Chairperson, submitted the following four names to the board as candidates for the 2012 elections.

Courtland Crouchet
Joan Bayard
James (Pipe) Hymel
Don Hotard

Candidates were accepted by the board.

The ten day period starts as of tonight (8/23/2012) for any resident to fill a petition form to get on the ballot. The dead line will be Sunday 09/02/2012 and must be submitted to Jan Miller.

Committee Updates:

Lake:

Lake Survey will be conducted by American Sports Fisherman on October 11, 2012.

Security:

Discussion on gate control Keys and backup battery operation.

Infrastructure:

Street work will began the Tuesday after Labor Day. Jeff will have a letter sent to notify residents.

Covenants:

Steve King gave board members a revised copy of covenants for the new Phase 4A.
There will be a special meeting for board members to discuss and finalize covenants on September 13, 2012.

Architectural Committee:

No Updates

Community Relations Committee:

Meet the candidate program will be conducted at the September Regular Meeting, 9/27/2012.

Garden Club:

Garden Club will be planning Fall Gardens.

Camille Steen expressed concerns regarding trees near the gate that look like they may fall. Jeff stated he will ask GNO to contact St. Tammany Parish about concerns.

Bylaw Change:

Jeff has requested that the board look at bylaws to determine what constitutes a board member not in good standing. Board members will discuss this at their September Special Meeting.

Meeting Adjourned at 8:45 PM