

**Homeowners Association of Lake Ramsey  
Minutes of February 28, 2013 Regular Monthly Meeting  
Fire Station at Hwy. 25**

Meeting called to Order by Courtland Crouchet at 7:05 pm  
Kathy Zeringue and Pipe Hymel were not in attendance

Opening Ceremonies  
Invocation was given Courtland

**Proposal From Fire Department:**

Chief Kentel, Fire Dist. 12, Gave his presentation and answered questions regarding the proposed fire station in the new Phase 4A of Lake Ramsey. He informed the HOA Board that OCI/ Marmoulides has already donated the property to the District 12 Fire Station. He also made it clear that if the residents do not want the station the Fire Department would not go any further and would ultimately sell the property as a residential lot.

Courtland asked for volunteers to assist him prepare a letter to all property owners of Lake Ramsey for their opinion. Art Lyons and Elizabeth Scheallenberg agreed to assist Courtland.

**Treasurer's Report:** (See attached)

Art Lyons gave the treasurer's report and no questions were asked.

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

Courtland read the Management report prepared by GNO.

**OCI Litigation Update:**

Courtland gave an update from our attorney and then asked Jon Lutz to give an update on the Entrance Blvd.

Jon Lutz handed out a list of items that the HOA has requested to be included when construction of the Blvd. begins. There was some discussion among the board and several other items were suggested. Jon will prepare another list and submit to the Board via email for their approval. This list will be submitted to our attorney to submit to OCI. The revised list is attached to these Minutes.

**Committee Updates:**

**Lake:**

Art Lyons along with Gary Forbes and Jan Miller gave an update on the fishing structures that were constructed with Christmas trees.

Art Lyons made a motion to purchase and put into our lake 4000 Tiger Bass fingerlings, at a cost of \$4,000, as suggested by American Sport Fisherman last fall. The motion was second by Don Hotard, and passed. Steve King voted no on this motion.

**Infrastructure:**

Steve King had no other information to add, stating the Management Company Report covered it.

**Community Relations Committee:**

No report given.

**Architectural Committee:**

Jon Lutz submitted a variance request (on setbacks) for 14019 Riverlake to construct a roof, shed, and 1/2 bath in an area where a pergola exist. It was determine that the 1/2 bath would be within the setbacks and that a drawing of roof elevation should be submitted.

Jon made a motion for the variance request and this was seconded by Art Lyons. The Motion Failed.

Jon stated he would ask the resident for a drawing of the roof elevation.

**Garden Club:**

Darlene Parlipiano and Sandy Miller gave the board an update on what the Garden Club has completed and what they plan as soon as weather permits.

**Meeting Adjourned:**

Attachments:

Treasury Report

Management Report