

**Homeowners Association of Lake Ramsey
Minutes of April 8 for Rescheduled Monthly Meeting of March
Fire Station on Hwy. 25**

Meeting called to Order by Courtland Crouchet at 7:07
Courtland offered a prayer.

Art Lyons and Jon Lutz were not in attendance.

Treasurer's Report: (See attached)

Courtland reviewed the monthly report; there were no questions from Board. Lance Engolia made a Motion to dispense with the reading of the Financial Report and this was seconded by Pipe Hymel.

Proposal From Fire Department:

A draft of a letter written by Courtland to the residents, concerning the proposed Lake Ramsey station house was discussed. Some corrections were made. The draft will be rewritten and forwarded to Chief Kentel of the Fire Dept. and our attorney for their approval before being sent to the residents. The letter will ask the residents if they would like to see the proposed fire station built within Lake Ramsey. Once the opinions are gathered a decision will be made as to whether or not the station would be acceptable to the residents.

Management Company Report: (See attached)

Don Hotard read the Management Report in which Robert asked for guidance concerning the sink hole at 13492 Riverlake and the removal of the wooden fence and a large play set. Discussion was held and it was decided to tell Robert that if the property owner could/would remove items then the work could proceed. The fence and play set are on the right of way for the drainage line that is causing the sink hole.

Courtland presented a written account of the problem that arose on his property after the drain line along his property was repaired. Discussion was held and Lance suggested that Courtland present his case to the Justice of the Peace/Small Claims Court to reach a settlement with the company that repaired the drain line.

Kathy Zeringue asked what had been decided on the proposed letter to residents concerning underage drivers of golf carts and personal watercraft and 4-wheelers being driven on our streets. The subject was discussed. Joan Bayard made a Motion to not send out a survey and that Motion was seconded by Steve King.

OCI Update:

Courtland will e-mail the Board several letters sent to OCI's attorney from our attorney recently regarding the boulevard and front gate as well as the emergency gate. No response has been received from the OCI attorney.

Committee Updates:**Lake Committee:**

Art Lyons left no report except that the bass would be put into the lake on schedule and that he would report on this date at the next meeting.

Infrastructure:

Steve King brought up the problem of the black top breaking at the intersection of Lakeshore and Riverlake. The possible solutions that were suggested by GNO were very costly and would be the entire budget for streets for the 2013 year. He did bring up the possibility of using pavers instead to the blacktop. Steve will look into the price of such a solution. However, the street base will still be a problem. Also, during construction the turn onto Riverlake would be impossible for buses, large delivery trucks, etc. to make the turn onto Riverlake.

Kathy brought up the subject of the very large sign that was some time ago moved from the boat launch property to the edge of the neighboring home. This sign is required by the insurance company. The sign is in very poor condition and is not in clear view of the boat launch. After discussion it was decided to replace the sign and have it installed to the left of the boat launch in the green space. This Motion was made by Lance and seconded by Joan, Kathy will get prices on the new smaller sign and the removal of the old large sign.

Community Relations Committee:

Steve King stated that Robert has the proposed new Covenants. At present we do not have a chairperson for this position and it was discussed that Lee Hayden might be willing to undertake this committee. We will need to have volunteers to canvas each neighbor to present the new proposed Covenants. At present there are several sets of Covenants for the various phases of the Lake Ramsey subdivision and all are out of date. This presents a problem when trying to enforce the Covenants fairly throughout the subdivision. If we can approve these at the next election in October the new Covenants would then apply to the phase 4 & 5 as well.

Architectural Committee:

Don Hotard is presently chairing the Architectural Committee and would like to have someone to assist him.

Courtland announced that Jon Lutz has resigned from the HOA Board. He and his efforts will be missed greatly.

Joan Bayard will chair the election of a new Board member. She will send out an announcement of the open position to each resident. This will be followed by a required Candidate Nomination form being filled out by anyone wishing to apply for the position. The closing date for the submittal of the Candidate Nomination form is Friday April 19, 2013. Joan Bayard and Kathy Zeringue can be contacted for forms.

Garden Club:

Sandy Miller announced that they will be planting wisteria at the arbor bench shortly. Sandy and her committee will replant the front gate beds before the summer.

Meeting Adjourned at 9:15