

Homeowners Association of Lake Ramsey
Minutes of Sept 26, 2013
Fire Station on Hwy. 25

Meeting called to Order by Courtland at 7:05

All members of the Board were present with the exception of Lance Engolia.

Treasurer's Report: (See attached)

Art Lyons reviewed the financial report which is attached. He reported that \$2,000 had been spent on a new circuit board for the gate. Art also stated that we are paying \$144 per service call from current gate repair company. Don reported that he had located a gate service company out of New Orleans and would report his findings in his report. (Action Item #1)

Don reported that he and Dave Caldwell had not had a chance to meet to discuss a "A Scope of Work" for GNO or any other Management Company, this was an Action Item from last month. They would have a report by next meeting. (Action Item #2)

OCI Update:

Courtland reported that the court date with OCI has been moved to Oct. 15. (A copy of the filing was sent to the Yahoo group this past month. We are requesting a stop work order until all items agreed to in the "Letter of Agreement" have been completed; donation of the lake, donation of all green spaces; donation of all streets and completion of a boulevard.) A resident suggested that we seek a temporary injunction. Kathy Zeringue will ask our attorney if this was considered.

OLD Business:

Don Hotard reported that he had been asked by Trey Lape to present a proposal to Russ Kemmerer for unpaid back homeowner fees. The case has been postponed indefinitely with the Court. Don has not had a chance to meet with Mr. Kemmerer. (Action Item #3)

Pipe Hymel reported that he and Robert of GNO had inspected the weir (under the oak trees near front entrance) and that Robert was to contact Red Thompson. Pipe reports that the ground and concrete is in very poor condition and creates a danger to anyone walking near the weir. Also, if it were to fail the street would be impassable.

Management Company Report: (See attached)

Courtland read the Management Report prepared by Robert Phillips of GNO. Robert inquired if the Board had approved the work that had been presented for street repairs. After much discussion of whether to spend the \$4,000 to repair the street at the gate and place the exposed wiring in conduit, a Motion was made by Steve King to go forward with the work at the same time that the street repairs were being done, this was seconded by Art Lyons. Some Board members felt that we should wait until the Oct. 15 court date as this area is included in the new boulevard plans and would be redone at that time. The vote was 4 to go forward with the street repairs and 3 against. Robert will be informed to proceed with the street repairs.

Committee Updates:**Gate and Security:**

Don reported that he had been in contact with a gate maintenance company out of New Orleans and that he was in the process of obtaining more information as to what their contract would encompass along with their prices. (Action Item #3)

Lake Committee:

Art Lyons reported that there will be a lake survey done in the fall. This survey was included in the yearly budget. Art will schedule the survey and announce the date at the next meeting. (Action Item #4)

Infrastructure:

When asked what amount was in the budget for street repairs Art replied that there was \$25,000 in the street repair account and that this was the amount that has been spent in the past years on street repairs. The street repairs will begin shortly.

Nomination Committee:

As Vice-President, Steve King is the chairman for the Nomination Committee. He reported that he has six candidates for the 2014 board.

- 1.Barbara Botsay
- 2.Katherine Zeringue
- 3.David Wittner
- 4.Joe Urick
- 5.Carl Rebouche
- 6.Billy Bagnol

Steve reported that all candidates are current with their HOA fees. Elizabeth Schulenburg questioned if Joe Urick who owns a non-restricted lot was eligible to sit on the Board. Don Hotard restated as he had at the

August meeting that anyone paying their homeowners fees was considered in good standing and that Mr. Urick has paid his fees every year. Mr. Urick is also a past President of the HOA of Lake Ramsey.

The election for the HOA Board will take place on October 26, 2013. Residents will be mailed a ballot from GNO Property Management with full information prior to that date. Residents that will assist Robert in tallying the ballots on election day will be, Paulette Hecker, Darlene Parlipiano and Ellen Caldwell. The results of the election will be listed on Oct. 27 on the information board and also will be sent out on the Yahoo Group e-mail.

Very soon Paul Barrios will be given a bio from each candidate and these will be available for each resident to read on the www.lakeramsey.com web site.

Architectural Committee:

Don had no report at this time.

Garden Club:

President Kathy Crouchet invited all residents to join the Garden Club which has begun its third year. The first meeting included many suggestions by Susie Boutte for possible speakers, field trips and classes. At the October meeting the schedule will be presented. The Garden Club will continue to assist the HOA with the beautification and maintenance of Lake Ramsey's green spaces.

Kathy Crouchet also reported that she and Linda Rowe had reworked the proposed landscape drawing that OCI had presented to the Board for approval. Linda is a Master Gardner and works in the landscaping field.

In Closing:

At 9:15 Joan Bayard made a Motion to adjourn the meeting, seconded by Steve King.

Meeting Adjourned at 0:15

Attachments:

Treasury Report-Aug. Financial Report
Sept. Management Report

(Action Item #1)-Don

(Action Item #2)-Don

(Action Item #3)-Don

(Action Item #4)-Art