

**Homeowners Association of Lake Ramsey
Minutes of November 21, 2013
Fire Station on Hwy. 25**

Meeting called to Order by President Courtland Crouchet at 6:30
Members of the 2013 Board were present with the exception of Lance Engolia and Art Lyons
All members of the 2014 Board were present.

Treasurer's Report: (See attached)

Courtland presented the Treasurer's report in the absence of Art. Members of the new Board will be working on the budget for 2014 and will present same at the January meeting. The monthly reports furnished by GNO are delivered in the new program as one report.

OCI Update:

Courtland reported on latest actions with OCI. The final Consent Judgment is scheduled to be signed by January 14 as this is the first court date that both attorneys are available. This is basically involving the donation of the lake. The boulevard and emergency exit are still covered under the judgment made by Judge Garcia and should be going forward shortly. Don Hotard suggested that the 2014 Board should meet with Trey Lape to clarify status of legal proceedings with OCI.

OLD Business:

Legal action still pending with the Kemmerrer and Minton case.

Management Company Report: (See attached)

Courtland reported that the street repairs and sealing would be completed this week and that Robert of GNO and Brian Normand of Xtreme Concrete will be doing a walk through the first part of the week to inspect the completed work. Dry weather is needed to complete the remaining sealing but this will be done as soon as possible.

The weir has been repaired and the level will now allow the lake to rise 4 inches. The old materials have been removed.

Robert is in the process of getting bids on the repair of the dock. He is also looking into what should be done to remove the excess sand that is in the launch and also the hole that has appeared to the left of the launch. This should be repaired shortly. Residents should use caution not to back their trailers off of the concrete slab. **(Action Item #1)**

Committee Updates:

Gate and Security:

Don Hotard will present information on a possible new gate maintenance company at the next meeting. (Action Item #2)

Lake Committee:

Joe Urick will chair the Lake Committee with assistance from Jan Miller and Gary Forbes. Joe reported that there will be a lake survey done the first week of December and he will have a report for the January meeting. Kathy Zeringue reported that Barry of American Sportsfish was injured when struck by a car while trying to assist a stalled vehicle. He is recovering from his injuries. (Action Item #3)

Infrastructure:

The street repairs are completed with the exception of some remaining seam sealing which will be completed within the next week weather permitting.

New Officers:

President, Carl Rebouche

Vice-President, Don Hotard

Treasurer, David Wittner

Secretary, Kathy Zeringue

The new Board took their seats on the Board as of the November meeting.

Architectural Committee:

The Architectural Committee will be chaired by Joe Urick with assistance from Pipe Hymel and Dave Caldwell.

Garden Club:

President Kathy Crouchet asked if anyone knew why a lock had been placed on the faucet at the arbor. There is no other water available to water the recently planted gardens and pots near the information board. Don Hotard will call David Guidry on this problem. (Action Item #4)

In Closing:

At 7:30 Don made a Motion to adjourn the meeting, seconded by Pipe Hymel.

Meeting Adjourned at 7:30

Attachments:

Combined reports from GNO

(Action Item #1)-Robert

(Action Item #2)-Don

(Action Item #3)-Joe

(Action Item #4) -Don