

**Homeowners Association of Lake Ramsey
Minutes of November 20, 2014
Fire Station on Hwy. 25**

Meeting called to Order by President Carl Rebouche at 7:05 PM

Joan Bayard offered an opening prayer.

All members were present with the exception of Don Hotard and Joe Urick. The newly elected members for the 2015 Board were also present, Paulette Hecker and David Caldwell.

Carl opened the meeting with an introduction of Paulette Hecker and David Caldwell and stated that they would be a welcomed addition. Carl also recognized the outgoing members and thanked them for their efforts and dedication to our community. Joan Bayard addressed the Board and residents saying that she had enjoyed working with both and thanked the residents for their work with the Board members. Pipe Hymel also voiced his thanks and appreciation to everyone and asked residents to consider taking a seat on the Board.

President Rebouche introduced the 2015 Board as:

President, Carl Rebouche

Vice-Pres., Paulette Hecker

Treasurer, David Wittner

Secretary, Kathy Zeringue

At this time the 2014 Board was retired.

Treasurer's Report: (See attached Management Packet)

David Wittner delivered a brief overview of the Treasury Report.

OCI Update:

Carl gave the OCI update which included why work was not progressing. David Guidry has promised work to be completed but his inability to complete the project has flustered Carl who is the chairman of the construction committee for the boulevard. At this time Carl has given David Guidry until Thanksgiving to complete the project but that does not seem possible. Kathy Zeringue asked if he thought a Motion to return to court was in order. Carl stated that that seems to be the only recourse left to us. A Motion to take OCI back before Judge Garcia was made by David Caldwell and seconded by Barbara Botsay with all members in favor of same.

Old Business:

A resident commented that the dumpster seemed to be used by many of the residents and perhaps we could use a dumpster twice a year, one in the Spring and another in the Fall. Carl responded that we might have to pay for one but the once a year dumpster delivery was in the contract with Pontchartrain Waste.

At this time our attorney, Trey Lape, continues to attempt to collect overdue HOA fees.

New Business:

A report was made to the police that a school bus was not able to turn around in the cul de sac at the end of Lakeshore due to the number of work trucks parked there. Carl contacted the policeman that responded to the call and he said that the problem had been solved.

A resident reported that a builder had set two separate large fires on the building site and wanted to know what was the restrictions on open fires. Carl replied that any resident seeing an open fire should call the fire department if a fire is within 50 feet of a structure.

Management Company Report: (See attached) The Management report was presented by Carl. GNO has on file the contract for the new gate equipment. As soon as the landscaping is complete GNO will revisit the contract for grass cutting and landscaping management.

A resident asked if we could have the weeds sprayed in the front area in the rocky area. Kathy Zeringue responded that she would call GNO to have them inform our landscaping person to spray the weeds. This area was not in existence when the last contract was written and awarded and therefore is done only when instructed to spray. The new contract will include a regular spraying of this and other areas.

Committee Updates:

Gate and Security:

David Caldwell has been working with Jan Miller to install the gate equipment. As of this time the bid has been awarded to Secure Access LLC out of Pride, LA., with a start date of December 1st, and a completion date of December 5th providing all goes as expected. The installation of cameras will be addressed when electricity to the Gate House is turned on.

The maintenance agreement for the gate and equipment will be addressed after all equipment is in place and functioning correctly. Bids will go out at that time for the maintenance portion.

As was stated in earlier Minutes as the final placement of the gates and fencing draws closer the HOA will contact the residents before the gates are operational. David feels that we may be able to use our existing gate cards but until the equipment is actually purchased and installed this is uncertain.

Lake Committee:

In Joe Urick's absence Carl reposted that 5 "Shallow Water" markers have been installed at the entrance to the small lake (pond).

Infrastructure:

See OCI report above.

Architectural Committee:

The Architectural Committee ask that residents or builders please submit plans for approval **prior** to the beginning of construction and when adding a fence, shed, solar panels, pool, bulkhead or boat house to your property.

Garden Club:

President Kathy Crouchet reported that the Garden Club and members of the subdivision are working on plans for establishing a set of three flag poles in the front entrance when the landscaping is completed. At present several residents have made cash donations to the project. Sandy Miller is working on the project which will have an American flag with the Louisiana State flag and the Lake Ramsey flag and will be placed with the old wooden "Lake Ramsey" cypress sign in the foreground. Lighting will be provided for the project. Anyone wishing to make a donation please see Sand Miller.

Kathy also asked if the irrigation system had been installed for the landscaping. Carl's answer was that he was not sure if David Guidry had actually completed that phase of the landscaping.

In Closing:

At 8:00 David Caldwell made a Motion to adjourn the meeting, seconded by David Wittner. All agreed.

Meeting Adjourned at 8:00

Attachments:

GNO Property Management Report, (combined reports)
Treasurer's Report (included in Management Packet)