

**Homeowners Association of Lake Ramsey  
Minutes of April 23, 2015  
Fire Station on Hwy. 25**

Meeting called to Order at 7:10 PM by President Carl Rebouche  
All Board members were in attendance.

Joe Urick offered a prayer to begin the meeting.

**Treasurer's Report:** (See attached Management Packet)  
David Wittner offered a brief review of the Financial Statement.

**Management Company Report:** (See attached) The Management report was presented Carl Rebouche. GNO Management presented several bids that had been received in response to a bid proposal for landscaping maintenance. A Motion was made to award the bid to Hawk's, this was seconded by David Caldwell. These bids had been reviewed by the individual Board members prior to the meeting and a vote resulted in a unanimous vote for the Hawk's company. Robert Phillips of GNO Management will be contacted to complete the contract with Hawk's.

The weather has held up the progress of the remaining street/drain/cubs work. The large pile of dirt and concrete pieces will be removed this week.

The sewer problem in the front of 14272 Lake Shore has not be addressed by Artesian Utilities. Paulette Hecker offered to contact GNO Management to have them contact Artesian and to have this problem solved.

Regarding the collection of HOA fees for 2015, President Carl Rebouche stated that legal action continues on those residents that owe HOA fees and are now delinquent.

**OCI Update:**

President Carl Rebouche reported that there are only a few items that need to be addressed for the completion of the boulevard area. These items should be completed shortly depending upon the weather.

## **Committee Updates:**

### **Gate and Security:**

David emphasized that the cameras are functioning as designed and will capture on tape both the driver of a vehicle and the license plate number. This will allow for identifying anyone that damages the gates or surrounding area. There is a cycling problem with the exit gate, the gate company will resolve this problem. The resident's entrance gate has been changed to close within 5 seconds. The gate will not close on vehicles.

### **Lake Committee:**

Joe Urick has not had a firm date for the lake survey. It should be sometime in late May or June.

Joe Urick announced that he has plans to reintroduce the use of the Lake Ramsey Boat Stickers. He continues to follow up on this project.

### **Infrastructure:**

See Management Company report.

### **Architectural Committee:**

Joe Urick reported that he had received several plans for approval.

Plans for two gazebo additions have been approved.

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

### **Garden Club:**

Kathy Hymel reported that the Garden Club will not be meeting during the summer months but will continue to maintain the arbor and the information board area. She reported that someone had put soap in the new fountain but it has been cleaned out and is once again a lovely point of interest.

### **In Closing:**

At 8:30 David Caldwell made a Motion to adjourn the meeting, seconded by Barbara Botsay, all agreed.

**Meeting Adjourned at 8:30**

### **Attachments:**

GNO Property Management Report  
Management Packet (Treasurer's Report)