

**Homeowners Association of Lake Ramsey**  
**Minutes of July 23, 2015**  
**Fire Station on Hwy. 25 – 7:10 PM**

Meeting called to Order at 7:10 PM by Vice President Paulette Hecker  
Carl Rebouche and David Caldwell absent.

Joe Urick offered a prayer to begin the meeting.  
Paulette gave an update on John Steen and asked for prayers for both John and Camille.

Brett Duncan addressed the residents present at the meeting. Mr. Duncan is running for the State Senate. Check out his qualifications at [www.duncan2015.com](http://www.duncan2015.com) or [www.fb.com/brettkduncancampaign](http://www.fb.com/brettkduncancampaign).

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

**Management Company Report:** (See attached) The Management report was presented by Vice President, Paulette Hecker. There was discussion on the progress that Hawk's Landscaping is making in the subdivision. They still have several areas to clean up and are working on those each week.

The pothole on Riverlake was discussed and GNO assures that it will be filled this week.

The temporary blacktop repair at the resident's gate is scheduled for the first week in August. Geo-Pave was employed by OCI to do the original work and the add-on to the right of the resident's gate, this has failed and must be completely redone. This is the responsibility of OCI/Geo-Pave.

Work on the storm drains continues with the first step being a clean out and inspection. If it is found to be a failed drain from age, the pipe will be replaced. Much discussion was made of irresponsible residents leaving grass and pine straw in the street or washing down the drain. The HOA has to pay someone to come in and clean the drains when necessary, this is paid for with the HOA dues. Please clean up the street after mowing.

Responsibility of GNO Management for approving request for building or remodeling was discussed and it was decided to have a meeting of the Board to outline the required specifications and procedure for residents to have their projects approved in a timely manner.

**OCI Update:**

As President Carl Rebouche was not in attendance the OCI report was not given.

Kathy Zeringue addressed the Board with a suggestion that we not accept the boulevard without a stipulation that trees and plants have a guarantee with replacement as the sprinkler system is still not functioning. The Board was in agreement.

**Old Business:**

Paulette Hecker stated that the subject of car/boat identification was being addressed and further information will be forthcoming.

**New Business:**

As Vice President, Paulette Hecker will chair the Nominating Committee for new officers for the 2016/17 year. Paulette asked for residents to be on this committee, Sandy Miller has volunteered, any resident may serve on the committee. Anyone who would be interested in either running for the Board and is in good standing (all HOA fees paid and up to date) or serving on the Nominating Committee should contact Paulette.

**Committee Updates:****Gate and Security:**

David Caldwell was unable to attend this meeting but sent an update to be read.

"I have been working with the gate contractor (Secure Access) and the gate operator manufacturer (Viking) on a power issue. This is what was causing the gates to operate for a while and then fail. The manufacturer has come up with a test procedure to determine if it is a Gate Operator problem or if it is the supplied power being provided by David Guidry – One Consort and WST. The manufacturer representative is supplying the test equipment to Secure Access tomorrow.

The test is scheduled to be conducted starting on Monday afternoon. We will determine a course of action once the test is complete. I will provide an update as soon as I have one.

Thanks, Dave Caldwell"

The person that caught the gate with his trailer has called and offered to pay for the repairs that he caused.

**Lake Committee:**

Joe Urick announced that he is having two separate companies submit bids on ways to improve the health of the lake even further by perhaps adding structure to the lake bottom. When he gets the bids, they will be discussed and perhaps a course of action will be decided upon.

As recommended by the lake survey, fish for cat fish and cook them up. We have too many cat fish according to the last survey.

**Infrastructure:**

See Management Company report.

**Architectural Committee:**

David Wittner requested that GNO Management and the Board meet to go over the requirements on new construction, fencing etc. to clarify. A meeting will be set up for the coming week. The Board will continue to have a final approval on all construction, fencing, etc.

The Architectural Committee ask that residents or builders please submit plans for approval 30 days **prior** to the beginning of a project.

**In Closing:**

At 8:15 Joe Urick made a Motion to adjourn the meeting, seconded by David Wittner.

**Meeting Adjourned at 8:15**

**Attachments:**

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