

**Homeowners Association of Lake Ramsey
Minutes of Annual Meeting on October 17, 2015
Fire Station on Hwy. 36 – 2:00 PM**

Meeting called to Order at 2:10 PM by President Carl Rebouche
Meeting was attended by Robert Phillips and D. J. Audibert of GNO Property Management. David Wittner was not present.

Joe Urick offered a prayer to begin the meeting.

An announcement was made calling for any outstanding ballots.
Representatives from GNO Property Management adjourned to count the ballots.

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

Management Company Report: (See attached) The Management report was presented by D.J. Audibert of GNO Management. The buoys for the cut thru have been installed in the cut between the lakes. They were installed by Joe Urick and Gary Forbes. The 100 feet buoys are still on back order.

Work on the storm drains continues with the first step being a clean out and inspection. That inspection has been completed and a report has been sent to Carl Rebouche for further action.

A bid from Hawks' Landscapers, in the amount of \$1,440.00 was presented to the Board. A Motion was made by Kathy Zeringue to have all timbers replaced, encompass all play sets and swings and add the necessary mulch. This Motion was seconded by Paulette Hecker and passed by unanimous vote.

The residents of Lake Ramsey would like to thank Joe Urick and Gary Forbes for replacing the rope on the play set's climbing wall. It had been cut by vandals recently. Also, the infant swing that was stolen has been replaced by D. J. of GNO.

In the contract from Hawks' Landscaping they had included adding seasonal plantings during the year. Paulette Hecker stated that she would work with the Garden Club and Hawks' to determine these plantings.

OCI Update:

The office of Judge Garcia has notified the Board of a Court Date of November 10 for a Judgment to have the boulevard completed. Several items remain that have not been completed as of today, Carl discussed the items remaining with our attorney in preparation for the court date.

Old Business:

Paulette Hecker stated that the subject of car/boat identification stickers was being addressed and Kathy Zeringue stated that the stickers should be available before the end of the year. Permission as to where the stickers might be placed on the windshield is under consideration.

New Business:

Vice President, Paulette Hecker, as chairman of the Nominating Committee announced that Simon Pengalle had withdrawn just prior to the election. Paulette asked the representatives from GNO for a ballot count. The 2016 Board will consist of; Jeff Burton, Gary Forbes, Neville Doland, Dimetra Cossich and Kathy Zeringue. The new Board will take their seats at the November 19th meeting. The changes to the By-Laws have been ratified by the residents on their ballot, these changes will be incorporated into the existing By-Laws by GNO and then recorded with the Parish. This revised document will be posted on the web page by Paul Barrios in the near future.

The persons who will comprise the 2016 Board were asked to give a brief introduction of their selves.

Kathy Zeringue stated that her service on the Board was because she thinks Lake Ramsey is a wonderful place to live and that she would like to assist in improving the neighborhood while at the same time increase our property values.

Neville Doland stated that he had lived in Lake Ramsey for 15 years and wants to help make this an even better place to live.

Dimetra Cossich introduced himself and like others he wants to be a part of keeping Lake Ramsey a wonderful place to live. He has lived in Lake Ramsey for 8 years and thinks it's the best place to live in the USA. He has hopes that somehow we can work together to get the gate working for more than a few weeks at a time.

Gary Forbes was unable to attend the meeting but his wife Myra brought his message of wanting to work on the improvement of our lake quality and the fishing opportunities. Gary had been elected to the Board once before but his job relocated him for a short time and now looks forward to serving the community.

Jeff Burton introduced himself as a 10 year resident of Lake Ramsey. Jeff was a member of the Board for several years and has served as Treasurer and President. He also looks forward to once again being an active part of the Board.

Both Paulette Hecker and David Caldwell will be remaining on the Board for 2016. Paulette is the liaison between the Garden Club and the HOA while David has been an essential person on setting up and working with Carl on the gate.

Committee Updates:

Gate and Security:

David reminded the residents that they must slow down when approaching either the incoming gate or the exit gate. He also stated that he has ordered and placed speed limit signs of 10 MPH in several locations when approaching the gates. David asked that all residents and guests honor this speed limit. The St. Tammany police will enforce the speed limit.

An attempt was made by David Guidry to straighten the damaged gate. We are told that a new gate has been ordered.

A police officer has been retained to man the Guard House from 5:00 P.M until 10:00 P.M on Halloween night. The officer will be furnished with a list of all residents and will use this list to admit incoming residents or visitors. Guest must give the name of the person they are visiting, all others will be turned around. An email will be sent out prior to Halloween concerning the guard.

Lake Committee:

Joe Urick reported the survey was made by Lochow Ranch this past week. The men first used the "shock" method and then used a specific type of gill net to remove carp from the lake. A total of 44 carp were removed. A

resident asked if using a gill net by residents was now permissible. The answer was that no gill net was permitted in the lake by anyone. Gary Forbes will be part of the lake project with Joe Urick, they will set up a "Town Hall Type" meeting with the guest speaker, John Jones, owner of Lochow. He will address the needs of our lake, how we can be proactive and steps we all need to take to bring our lake back. The date and time will be forthcoming. All residence/property owners will be invited. Please watch for that announcement later this winter. Meanwhile, if you should catch a carp please dispose of it properly.

Joe Urick mentioned that a booklet "Rules & Regulations of Lake Ramsey" is available and also is available on the web page.

The "No Wake" buoys for the cut have been installed and those using water craft are asked to obey the slow speed area.

Infrastructure:

See Management Company report.

Architectural Committee:

A request for a boat house at 14101 Lakeshore has been approved.

The Architectural Committee request that residents or builders please submit plans for approval 30 days **prior** to the beginning of a project. Contact Joe Urick for approval, www.turick@gardnerrealtors.com

Garden Club:

President Kathy Hymel gave a brief report on the current projects of the Garden Club and invited any resident of Lake Ramsey to join the "Petal Pushers" for informative speakers and gardening activities.

Kathy thanked all of the kind residents that stopped to comment on the lovely fall flowers they were planting in the area in front of the Guard House.

In Closing:

At 3:15 Joe Urick made a Motion to adjourn the meeting, seconded by David Caldwell.

Meeting Adjourned at 3:15

Attachments:

GNO Property Management Report

Management Packet (Treasurer's Report)