

**Homeowners Association of Lake Ramsey**  
**Minutes of November 19, 2015**  
**Fire Station on Hwy. 25 – 7:10 PM**

Meeting called to Order at 7:10 by Carl Rebouche with prayer offered by Joe Urick

Mr. Bill Rivers with The Nature's Conservancy addressed the residents present. He explained the "controlled burns" that are done periodically. He also presented literature regarding The Nature's Conservancy along with a map of the various land holdings by Wildlife Management and private owners. Mr. Rivers explained that the station on Horse Branch Road is the only area that is available for visitors to enter the property. There is a hunting club that is allowed to hunt on the property and advised strongly that all others do not enter for their own safety. All but one member of the hunting club is in law enforcement and will not hesitate to enforce the "No Trespassing." Those that enter the area are required to register at the kiosk at the corner of Horse Branch and Lake Ramsey road. Mr. Rivers stated that they were monitoring the area and if ATV's were found to be trespassing they would be confiscated and fines issued to the owners.

Prior to Katrina there was a walking path that lead out of Lake Ramsey but this path was never re-cleared. A resident asked if TNC would like assistance in clearing the path so that residents could walk back to the river. Mr. Rivers was very enthusiastic with the offer of help and stated that he would try to organize this effort.

There is a map attached that has been marked to help everyone understand just what ownership is attached to which area. The Savannah supports several rare types of grasses, wild flowers and other flora while at the same time supporting a number of wildlife species. The Savannah supports over one mile of river-frontage on the Tchefuncte River, which is a state scenic stream. Everyone is asked to only visit the area marked for visitors on Horse Branch and at that site no one should leave the marked path. A short information sheet is available on the web page for your general information.

**Treasurer's Report:** (See attached Management Packet/Financial Report)

**Management Company Report:** (See attached) The Management report was presented by Carl Rebouche.

**OCI Update:**

Carl Rebouche announced that Judge Garcia's schedule required that our Court date be moved to Jan. 26, at 9:30.

**Old Business:**

Attorney, Trey Lape is in the process of taking several of the residents to Court to collect past due HOA fees and fines.

**New Business:**

David Caldwell reported that he has investigated several companies that offer the ROBO calling system. David presented bids by several companies and after the Board members had read over the bids David was asked to make a Motion so that a vote could be taken. The Motion was stated as, "I make a Motion to select 'DialMyCalls' bid." The vote carried in favor of "DialMyCalls". David will begin the process of having the system installed and the residents will be informed on the operation of the system. (Action Item 1) –David Caldwell

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

David Caldwell reported that the gate has been in service for over a month and there seems to be no problems at present. He reported that the policeman that manned the gate for Halloween did an excellent job and we should consider having a guard posted at the gate on other holidays.

David also reported that he would again approach the School Board in an attempt to have the bus drivers use a wand to enter the gates this would allow the gates to be closed 24/7.

**Lake Committee:**

Joe Urick reported that the report from our last survey has been received and that he would have Paul Barrios place it on the web page. A report which will be delivered by a member of Lochow to all residents will be given on February 20, 2016. (notice will be given on the information board & e-mails). (Action Item 2)-Gary Forbes

**Infrastructure:** See Management Company report.

Carl Rebouche reported that \$49,000 had been spent on street repairs this year.

### **Architectural Committee:**

Joe Uric reported that he had a request from 14026 L. Shore Lot #50, this has not been approved at this time. (Action Item 3) Neville Dolan

Joe also reported that he was in the process of cleaning and painting all of the speed limit sign post.

The Architectural Committee request that residents or builders please submit plans for approval 30 days **prior** to the beginning of a project. Contact Neville Dolan at 985-892-5867 /cell 665-2786 [dolan04@msn.com](mailto:dolan04@msn.com)  
Application forms are available on the web page.

### **New Board for 2016 Announced:**

The following will be the officers and chairmen for the 2016 year:

David Caldwell, President

Paulette Hecker, Vice President

Jeff Burton, Treasurer

Kathy Zeringue, Secretary

Architectural Committee, Neville Dolan & Demitry Cossich

Gate, David Caldwell

Lake, Gary Forbes & Demitry Cossich

Streets, Neville Dolan & David Caldwell

Paulette Hecker will serve as contact with the Garden Club

### **Garden Club:**

Sandy Miller reported that the ladies of the Garden Club were in the process of decorating the area around the information board, the arbor and the front gate as well as the guard house. This process will be finished shortly.

All are welcome to participate in this year's Holiday Events. The Christmas Decorating & Lighting Ceremony on Sunday, November 29th at 5:30 pm and the Santa Claus Parade on Sunday, December 13th starting at 1:30 pm. Please see the flyer for more details at the information board.

"Thank you" to all the ladies of the Garden Club and their helpers that bring the Christmas and other holiday spirit to the Lake Ramsey residents.

Any resident of Lake Ramsey is welcome to join the Garden Club. Contact Kathy Hymel at 898-5833 for information.

### **Meeting Adjourned at 8:10**

Motion to adjourn by Demi Cossich, seconded by Paulette Hecker

### **Attachments:**

GNO Property Management Report

Management Packet (Treasurer's Report)  
Map of Management Area

**Items to be addressed by Board Members:**

(Action Item 1)- David Caldwell

(Action Item 2)- Gary Forbes