

**Homeowners Association of Lake Ramsey
Minutes of May 26, 2016
Fire Station on Hwy. 25**

Meeting called to Order at 7:00 P.M.

Prayer offered by Dimy Cossich

All Board members were present with the exception of Neville Dolan who was out of the country on business, and Paulette Hecker who was on vacation.

Treasurer's Report:

Report given by Jeff Burton.

(See attached Management Packet/Financial Report)

We are within our budget parameters for overall spending, however, HALRI is being impacted by specific situations unique to this fiscal year. The extra expense of repairing the flooded gate equipment has caused a shortage in the amount budgeted for the yearly gate expenses and therefore the budget will have to undergo some changes. Each Board member should consult Jeff before causing any expense.

We are also involved in two court actions that have yet to be resolved. While we are hopeful these suits will be disposed of this year, we are still required to defend ourselves and pay the required legal fees to do so. If we overspend in one category we must cut or eliminate funding from other categories to remain fiscally responsible and stay within our means.

Management Company Report: (See attached)

The Management report was presented by President, David Caldwell. He reported that Hawk's has trimmed and removed tree limbs from around the pond next to the street. Also, plants were added to the end caps in the median.

Jack Dunn was sent an e-mail regarding the building materials that are along the side of his house. His reply was that he was having a rat problem in that area and would be removing the materials.

OCI Update:

In the Judgment of HALRI v. OCI, according to Judge Garcia's office his schedule remains overwhelmed at this time so no verdict has been reached.

Trey will file a document stating that the items that were to be addressed by OCI at the last Court date have not been addressed or only partially addressed. This includes the replacement of the gate, repair of air-conditioner in guard house, and reworking of irrigation system and dead plants, etc.

Old Business:

-the Schallenberg case has been settled with the Judge requiring payment of all past HOA fees, fines and also the attorney's fees that were incurred due to the non-payment of HOA fees. An answer to her ruling is due within 10 days of the Court date with another 10 days allowed for an appeal.

-the Dunn case was presented to Justice of the Peace on April 27. A partial decision was made that the lot in question is a restricted lot with the remainder of the case being rescheduled for June 2.

-other cases of delinquent HOA fees are being addressed by the attorney.

-ROBO call is still in the process of being set up. The system should be up and running sometime in June.

New Business:

Committee Updates:

Gate and Security:

President David Caldwell reported that the gates were now on the summer schedule of closed 24/7. Please obey the 10 MPH speed limit when approaching the gates.

Lake Committee:

David Caldwell reported that he has updated the Alligator Call number on the web page. He request that before calling please give him a call for the reference number he was furnished. The authorities have set up a trap and are checking it daily.

Dimy Cossich announced that he is still attempting to form a club (much like the Garden Club) which would oversee the lake and its health and fish population. At present he is trying to set a date for Mark McElroy to come out and inspect the lake so that he can make recommendations. His fee is

\$250. Jeff asked that Dimy speak with him before any expenses are incurred due to the stretched budget. More information will be forthcoming.

Regarding the 100 foot marker buoys; Dimy stated that they had been placed in both lakes. Homeowners can use them as a reference point for setting their buoys. All boaters (jet skiers) should remain outside of the marker buoys.

Infrastructure:

The repair or cleaning of the drains remains an open item and will be addressed shortly.

Architectural Committee:

See Management Company report also.

Chairman Neville Dolan reported the approvals for May. 14309 Lakeshore Dr, has been approved for a boathouse and deck.

The Architectural Committee ask that residents or builders please submit plans for approval 30 days **prior** to the beginning of a project. Forms may be found on the web site www.lakeramsey.com these forms will be sent to the following contacts. Contact Neville Dolan – 892-5867 or Dimy Cossich – 809-1889

Garden Club:

No meetings are held in the summer months.

Meeting Adjourned at 8:00, Motion to adjourn, Jeff Burton, seconded by Dimy Cossich

Attachments:

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