

**Homeowners Association of Lake Ramsey
Minutes of
Fire Station on Hwy. 36 – 2:05 PM
Annual General Membership Meeting
October 15, 2016**

Meeting called to order at 2:05 p.m. by David Caldwell, President.
Prayer offered by Dimy Cossich.
All Board members were present with the exception of Gary Forbes and Kathy Zeringue.

Treasurer's Report:

A brief overview of the financials was given by Jeff Burton. Jeff reported that we are in line with our budget and our projected spend through the end of the year remains in line with our budget.

Management Company Report: (See attached) The Management report was presented by D. J. Audibert, GNO Management Company.

OCI Update:

Dave Caldwell advised he has not heard back from Judge Garcia's office. Attorney Trey Lape is attempting to obtain an update through the Clerk of Court. We could ask for a summary decision; however, it might not go in our favor.

Old Business:

ROBO call system survey should be completed in the next couple of weeks.

New Business:

Results of the election for four new Board of Directors are as follows:

58 ballots were received by GNO. Sandy Miller and Kathy Hymel assisted D.J. Audibert with counting the ballots.

The new board members are as follows:

Billy Abbott
Dave Caldwell

Kathy Zeringue
Paulette Hecker (one year to fill remaining year of Gary Forbes)

Sixty (60) Proposed Amendment forms were received by GNO—48 for and 12 against. Eighty percent (80%) of the entire subdivision is required to pass an amendment; therefore, the Board will make further efforts to encourage additional participation to determine a final decision.

Open Discussion with Homeowners:

Four-wheelers and golf carts: Dave Caldwell advised the ordinance is posted on the Lake Ramsey website, and drivers of these type of vehicles must be licensed. Law enforcement officers can come into our subdivision and issue citations for (1) speeding, (2) not stopping at stop signs, (3) parking on the street overnight, and (4) not having a valid driver's license.

Garbage Dumpster: D. J. Audibert will contact Pontchartrain Disposal to furnish a large dumpster to be placed at the front of the subdivision for approximately one week so the residents can dispose of all/any large items they may have which cannot be picked up at their residence. Residents will be notified of the date.

Recycling: This subject was brought up again, but it was determined that residents did not wish to implement recycling because residents would be charged for the service which is not yet mandatory.

Gates and Security:

Dave Caldwell is working on obtaining a point of contact for the school buses to determine if the bus drivers could use an access wand to enter our subdivision, thereby lessening the times our gates need to be open.

Dave Caldwell also encourages all residents to get the school bus number if any bus is observed speeding through our neighborhood or turning around in driveways and furnish that number to Dave.

Infrastructure:

See Management Company Report.

Architectural Committee:

See Management Company Report.

The Architectural Committee asks 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. Residents should contact Neville Dolan – 892-5867 or Dimy Cossich – 809-1889 to submit completed forms.

In Closing:

Motion to adjourn made by Dimy Cossich and seconded by Dave Caldwell.
Meeting adjourned at 2:40 p.m.

Attachments:

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