



**Home Owner's Association of Lake Ramsey  
HOA Meeting of December 28, 2017  
Fire Station Hwy. 25**

**Meeting called to Order at 7:00 P.M.:** Pres. David Caldwell, Dimy Cossich offered a prayer

**Treasurer's Report:** presented by Jeff Burton, Treasurer

- Jeff reported that although the Income Statement is dated November 31, 2017, we have ended the year in the black and have come in \$3,000.00 under the budgeted expenditures. \$7,000.00 has been added to the Reserve Fund. In January the 2018 HOA fees will begin to be deposited into the account.
- Jeff presented the proposed Budget for 2018 which was much like the 2017 and years past budget with only a few changes. After he explained the changes, which amounted to breaking out a few categories into separate units, the Board voted to look over the proposal and have a vote by e-mail to accept the proposed Budget for 2018.

**Management Company Report** – given by David Caldwell (see attached)

- A new information sign has been ordered and will be installed after the first of the year. This will also include installation of new flag poles.
- GNO Management reports that the boat dock is in need of repairs and that caution should be used until repairs are complete. David Caldwell will look into whether to repair or replace the existing structure, Louis Zeringue has been asked to assist in this project.

**OCI Update-** David Caldwell

- On-going litigation with OCI scheduled.

**Old Business:** None at this time

**New Business:** None at this time

**Gates and Security:** (See OCI Update)

- A repairman was called regarding the problem with the Directory, this was repaired, as well as, the slack in the chain on the "exit gate".

**Infrastructure:** (See Management Company Report.)

### **Lake Committee:**

- A meeting of the Lake Club will be held on Jan. 18, 2018 at 7:00 at the home of Dimy Cossich, 14165 S. Lakeshore The membership for the Lake Club has been dropped from \$50 to \$25 per year.
- Demy stated that the January meeting of the club would hopefully have our lake expert, Mr. McElroy of LSU address the club. Dimy hopes to discuss the possibility of adding vegetation to the lake, as well as, other suggestions. It is hopeful that a 10 year plan can be established to improve the quality of both the fish and the water.

### **Architectural Committee:**

11/19/17 Munn	13477 Riverlake Drive	New Fence	Approved
12/10/17 Ferrant	13119 Riverlake Drive	Replacement Fence	Approved
		Room Addition	Conditionally Approved
12/10/17 Coupel	13510 Riverlake Drive	Replace Deck and add Pergola	Approved
12/10/17 Sabido	Lot 108 A Shoreline Drive	Tree Removal	Approved
		Erosion Control	Conditionally Approved
12/13/17 Miller	Lots 32A and 33A Phase III	Bulkhead install	Approved
		Future Deck and Boathouse	Approved
12/19/17 Caba	13349 Riverlake Drive	New Bulkhead	Approved

### **Garden Club:**

- David Caldwell praised the ladies of the Garden Club for their Holiday decorations and the Caroling get together in the front area. President Ellen Clare Caldwell and Darlene Parlipiano headed the Holiday Decoration Committee with all members of the club and many spouses joining in on the set up and preparations.

### **Guest Speaker:**

- Resident Bob Panek asked to report on a meeting that was held at the Sherriff's office concerning the ongoing problems with 4-whellers. Those present at this meeting were David Caldwell, Bob Panek, Jeff Burton, Steve King, Sheriff Randy Smith and his senior staff.

After stating the various issues, including very young children driving 4-wheelers dangerously, as well as other situations created by those driving 4-wheelers, the group from Lake Ramsey was informed that the Sheriff's Office would enforce the Lake Ramsey Ordinance, that no one without a valid driver's license should operate a 4-wheeler or other motorized vehicle, speeding, ignoring stop signs and reckless endangerment activities.

Bob requested that the Board have our attorney create a letter stating the concerns of the Board of Directors of the Home Owners Association and those present at the December HOA meeting. The letter to address the concern the HOA has with respect to the safety of the children ridding the various motorized vehicles on the Lake Ramsey Development streets. Also, to advise the home owners to reacquaint themselves with the Ordinance and traffic Rules and Regulations that should be enforced by the Sheriff's Office. The Board agreed to have Trey Lape compose such a letter and have the Board (GNO) mail it to all home/property owners.

### **Guest Speaker:**

- Resident Steve Babin addressed the HOA meeting concerning the cat fish discussion on the Yahoo e-mail group. He stated that he has done research and would like to address the Board meeting for the next 3 months to advise home/property owners and to open more discussion. The Board agreed to let him address at the next three monthly meetings.

Jeff Burton asked for the meeting to be adjourned and this was seconded by Demy Cossich  
Meeting adjourned at 8:43 P.M.

**Attachments:**

- GNO Property Management Report
- Income Statement
- Balance Sheet