



**Home Owner's Association of Lake Ramsey
HOA Meeting of February 22, 2018
Fire Station Hwy. 25**

Meeting called to Order at 7:03 P.M. – President David Caldwell, Dimy Cossich offered a Prayer. All members present

Treasurer's Report: presented by Jeff Burton, Treasurer

- Jeff reported that after the first month of the fiscal year there is not a lot to report. Good news, our General Liability insurance went down this year by \$731.58. Nice way to start the year! Jeff originally stated this insurance had gone up, but that was a miss read of the reports.
- The Board has committed to an annual restocking plan. This January five hundred 4" to 8" tiger bass were added to the lake at a cost of \$2524.25. We also have a lake survey planned through Mark McElroy and Aquatic Solutions.
- We have been receiving dues all month and our end of January balance was \$82,652.39. Late notices have gone out for February. As always, the Board will pursue collections on all home owner dues through our attorney.

Management Company Report – given by Dave Caldwell (see attached)

- A new information sign has been ordered and is scheduled to be installed shortly, weather permitting. Also, new flag poles will be installed.
- President Dave Caldwell has begun receiving quotes on the repair of the boat dock. The first quote was \$35,000.00. Some pilings will need to be replaced and the placement of the stringers corrected, as well as, new deck boards.
- OCI has performed temporary repairs to the street at the resident's entrance gate.
- Gates have been operating without incidents. A new strobe light has been ordered and will be installed as soon as it is received.
- Repair or replacement to several street signs is being undertaken.
- Neville Dolan reported that several lots are marked with the incorrect lot number, this will be reported to GNO Management for correction.
- A letter to the residents is being prepared and will include instructions on the new lock at the boat launch.

OCI Update- David Caldwell

- Attorney Trey Lape has filed a Motion with the Court to have OCI complete remaining work at entrance, the Court date is set for March. 27, 2018 at 9:30 in Judge Garcia's Court room. All interested residents are welcome to attend. A show of support by the residents would be favorable in the eyes of Judge Garcia.

Old Business: None at this time

New Business: None at this time

Gates and Security: (See OCI Update & Management report)

Infrastructure: (See Management Company Report.)

- The drain pipe that failed and caused a sink hold in the rear of 14174 Riverlake has been repaired.

Lake Committee:

- Members of the Lake Club have contacted an expert on the revitalization of the island. She will make suggestions to the Lake Club.

Architectural Committee:

Mr. Pagani	14273 Riverlake Dr.	Dock renovation and extension
Mr. & Mrs. Williams	Phase II Lot 76	New Home

Garden Club:

- President Caldwell thanked the Garden Club members for the beautiful Spring flowers planted in the front area.

Dimy Cossich asked for the meeting to be adjourned and this was seconded by Jeff Burton Meeting adjourned at 7:41 P.M.

Attachments:

- GNO Property Management Report
- Income Statement
- Balance Sheet