



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

**Meeting called to Order at 7:02 P.M.** – President David Caldwell, Dimy Cossich offered a prayer. All members present.

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

- Jeff reported that we are on point with \$27,800 spent while \$28,100 was budgeted. Jeff reported that the boulevard area and equipment is now under a flood insurance policy.

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

**OCI Update-** David Caldwell

- Board members met with Trey Lape to discuss the turn over of the front area, those members present were Dave Caldwell, Steve King, Jeff Burton, Billy Abbott, Dimy Cossich and Kathy Zeringue. Before the turn over a survey must be provided and OCI will be asked to provide said survey by Cummings, Inc. There exist several plumbing issues to be completed prior to the turn over. Also, the new gate that was paid for by the insurance company of the vehicle that hit and bent the present gate must be turned over to the HOA.

**Old Business:**

- The new information board has been on order and has yet to be received from the manufacturer. It will be installed as soon as it is received.

**New Business:**

- A Motion to approve the new design for the boat launch dock was made by Jeff Burton, seconded by Billy Abbott. All members approved.
- Bids were received on the repair/replacement of the deck at the boat launch. The cost for repairing the existing structure was prohibitive which caused a bid to go out to remove all pilings and existing structures along the launch and construct an extension to provide a deck which will be eight feet wide and sixty-five feet long. The winning bid was made by Gill's Crane Service for \$14,140.00.
- A Motion to accept the bid by Gill's Crane was made by Jeff Burton seconded by Dimy Cossich. All members approved.

- Jeff Burton made a Motion to use funds from the Emergency Reserve Fund in the amount of \$15,000, this was seconded by Billy Abbott. All members approved.

#### **Gates and Security:**

- The gates have been operating properly. A problem with the strobe light on the exit gate is being corrected.

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

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#### **Lake Committee:**

- The new lock and the phobes have been received. A training session will be given to those Board members that will be handling the lock. A letter is being prepared to send to all lot owners which will give complete instructions on how to receive the new lock access.

#### **Architectural Committee:**

- Four requests for approval were made this month.
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|----------|---------------------|-----------------|----------|
| Clements | 720 North Lake Dr.  | Shed            | Approved |
| Matherne | 14333 Riverlake Dr. | Deck/boat house | Approved |
| Aucoin   | 13602 Riverlake Dr. | New Fence       | Approved |
| Janssen  | 13419 Riverlake Dr. | Fence addition  | Approved |

#### **Garden Club:**

- The April meeting of the Garden Club will be a trip to Banting's Nursery followed by lunch at a local restaurant.
- The May meeting will be the installation of new officers and will be the last meeting until September.

Jeff Burton made a motion for the meeting to be adjourned and this was seconded by Dimy Cossich. All in favor.

Meeting adjourned at 7:40 P.M.

#### **Attachments:**

- GNO Property Management Report
- Income Statement
- Balance Sheet