

Home Owner's Association of Lake Ramsey
HOA Meeting of April 26, 2018
Fire Station Hwy. 25

Meeting called to Order at 7:00 P.M. – President David Caldwell, Dimy Cossich offered a prayer. All members present.

Treasurer's Report: presented by Jeff Burton, Treasurer

- Jeff reported that \$14,000.00 was budgeted for the month of March while \$7,000.00 was actually spent. There was an entry for the boat launch lock and keys that was entered in the incorrect category but this was corrected. There has been \$5,000 spent out of the drains budget at this point, there are several drains that need attention and possible repairs.
- Steve King inquired about the fact that CLECO should be contacted regarding the billing of the electric to the guard house and lighting. At present the electric billing should have been paid by OCI. Billy Abbott made a Motion to allow Steve King to contact CLECO regarding the current billing of the electricity on the guard house and lighting at entrance. The Motion was seconded by Jeff Burton. All members in favor of Motion.

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

- Dave Caldwell will meet next week with Hawk's Lawn Service to update special areas to be cut on a regular basis.
- Jeff Burton stated that GNO Management needs to enforce the cutting of lots prior to May. Lot owners will be issued one notice to cut their lots after which the lots will be cut and the lot owner sent the bill for same.
- Billy Abbott asked for the picnic table at the playground to be replaced. After discussion Jeff Burton made a Motion to allow no more than \$500.00 to be approved for the purchase of two picnic tables, the Motion was seconded by Billy Abbott with all members in favor of the Motion. Dave Caldwell will make the purchase

OCI Update- David Caldwell

- Dave Caldwell announced that he and Jeff Burton will be meeting with Tray Lape in May to discuss those residents/lot owners that are past due on their payment of HOA fees, any Board member is welcome to sit in on the meeting.

Old Business:

- The new information board has been received and the supporting post are being fabricated with the installation date to be forthcoming shortly. Jan Miller will be installing the flag poles.

- The contract to replace the dock at the boat launch has been signed with Gill's Crane Service with the work to begin with a work window of 4 to 6 weeks.
- The letter to residents is awaiting Board members to complete the written instructions on how to obtain and operate the new boat launch electronic key. This should be completed shortly.

New Business:

- One of the light poles in the median in front of the guard house has been damaged and is leaning. Steve King is researching a replacement and has contacted David Guidry to have it replaced. Steve King mentioned that if the pole should fall the expense of a replacement will go up considerable as the lights will also have to be replaced. Dave Caldwell will contact Trey Lape to have him contact OCI to have this problem resolved.

Gates and Security:

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

Infrastructure: (See Management Company Report.)

- David Caldwell is scheduled to meet with the street repair company the first week on May to look at several possible problem areas.

Lake Committee:

- Dimy Cossich reported that he is waiting to hear back from Mr. McElroy regarding the date that an electro survey will be taken.

Architectural Committee:

- Four requests for approval were made this month.

Caldwell,13395 Riverlake Dr.	Replace Pergola Decking	Approved
Miller, Phase II Lot 12	New Construction	Approved
Spell,14069 Riverlake Dr.	New Boathouse, Bulkhead,Pilings and Deck	Approved
Baronich,14071 S. Lakeshore Dr.	Replace existing Boardwalk New Boat slip and side Dock	Approved

Garden Club:

- The May meeting will be the installation of new officers and will be the last meeting of the club until September.

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

Meeting adjourned at 7:55 P.M.

Attachments:

- GNO Property Management Report

- Income Statement
- Balance Sheet