Home Owner's Association of Lake Ramsey Minutes of May 24, 2018 Fire Station on Hwy. 25 – 7:00 PM

Meeting called to order at 7:00 PM by Jeff Burton Dave Caldwell and Dimy Cossich were absent: D. J. Audibert was in attendance

A prayer was offered by D. J. Audibert of GNO Management

Treasury Report: presented by Jeff Burton, Treasurer

Jeff reported that we are under budget for the month. Our monthly budget is \$14,097.44. We spent \$6,339.01, YTD we have spent \$41,291.66 vs. our budget of \$58,389.76.. While we appear to be significantly under budget YTD, we do have legal expenses which have not posted yet. Once the invoices post we will be much closer to our budget.

Management Company Report: given by D.J. Audibert. The information board has been installed. The old dock removed and new one under construction. Also, two new picnic tables were purchased by David Caldwell at a cost of \$200.00.

OCI Update: Jeff Burton reporting.

Judge Garcia has ruled against the arguments made by OCI and ruled in favor of the HOA, awarding \$5,500.. in legal fees to reimburse the HOA. We are still waiting on a redo of the survey of the front boulevard area to include the 15 feet along both sides of the boulevard.

Trey Lape continues to monitor the activity of OCI and any potential impact to Lake Ramsey. Trey has discovered that OCI has placed approximately 44 acres of land adjacent to the Sub Division for sale. Trey's review of the survey found OCI claiming to own the roads in Lake Ramsey. The board has already taken steps to have this error corrected. HALRI owns the roads in Lake Ramsey.

Old Business:

Steve King reported he had contacted CLECO regarding the electric bill being received by the HOA each month. Steve verified the bill is for the electric streetlight at the corner of HWY 25 and Lake Ramsey road. After discussion it was agreed this is a safety feature for all in Lake Ramsey and at \$14.00 a month a worthwhile expense.

New Business:

A sinkhole has developed in the roadway in front of 13427 Riverlake Dr. It was decided that it would be far less expensive to replace 4quarter panels now, than wait until next year when a bigger repair might be necessary. The cost is approximately \$4,000.00 and will be taken from next year's street repair budget.

David Caldwell and Jeff Burton met with Trey Lape to discuss action to be taken against those residents that are delinquent in their HOA fees. D. J. Audibert added that the 45, 60 and 90-day delinquent letters had been mailed at the proper times.

Side Note to meeting:

David Guidry has requested residents do not use Phase IV A to dump unwanted items such as dead plants, wood, broken fixtures or general waste. Phase IVA is private property.

Gates – The gates have been operating properly. The gates will be on summer schedule allowing entry for the summer school buses.

Lake – Billy Abbott explained the new gate lock set up for the boat launch. Billy and the Lake Committee will be issuing instructions shortly explaining how residents may obtain the new lock "key". This is an electronic system which will allow a record to be maintained of who is accessing the lock and therefore the lake, while being more cost effective than the old system. We will also be able to disable keys as needed, such as when a resident moves out of the neighborhood.

Architectural Report – reported by Neville Dolan 1342A Riverlake, new house approved 14309 Lakeshore, privacy fence, under discussion

Garden Club:

Sandy Miller was elected president of the Garden Club for the 2018-2019 year. Congratulations Sandy.

Sandy has asked about the remaining budget for the Garden Club in 2018. Jeff explained the budget is broken down into specific landscape priorities. Currently there is approximately \$2,000.00 budgeted for seasonal plantings/seasonal decorations/special projects.

The meeting was adjourned at 7:38 PM by Steve King and seconded by Neville Dolan

Attachments

Financial Statement Management Report

