



**Home Owner's Association of Lake Ramsey
Minutes of August , 2018
Fire Station Hwy. 25**

Meeting called to order at 7:00 by President David Caldwell A prayer was offered by Dimy Cossich.

All Board members were present with the exception of Neville Dolan who was attending a work-related function. D. J. Aubert of GNO Management was present this month.

Treasurer's Report (See Financial report attached)

Treasurer, Jeff Burton reported that at this time we are in really good shape. Attorney Trey has made substantial deposits of fees collected from delinquent HOA fees which brings our balance to \$66,000 in the account. It appears that these deposits will enable a carry over to the street repairs. \$18,000.00 was budgeted for operating expenses this period of time while \$14,00.00 was actually spent. \$17,819.00 was spent on street repairs with a withdrawal made from the 2019 Carry-over Street account. A total of \$28,658.00 has been spent on street/culvert repairs this year. These repairs were made at this time as prolonging the repairs would have added considerably to the final cost.

A correction will be made to the line item "Lake Maintenance" as the dock replacement was inadvertently placed in the category. It should have been entered in the "Boat Launch/Dock Maintenance" category.

Management Company Report (See report attached)

D. J. Aubert went over the Management report noting that bids went out for the replacement of missing reflectors at the front entrance and the addition of the blue street reflectors to be placed where fire hydrants are located. The bids were read and although each was very close in price the only company that could accomplish the work immediately was Prestige Worldwide. A Motion was made by Jeff Burton to have Prestige Worldwide install both types of reflectors for \$1,000.00. The Motion was seconded by Billy Abbott and approved by vote of Board members.

Old Business

Dimy Cossich, as chairman of the nominating committee, announced the proposed candidates for the 2019 year. There are three (3) openings for the Board for 2019. Candidates are Vic Pitre, Jr., David Caldwell and Billy Abbott. The nominations will remain open for 10 days and will close on the evening of September 2, 2019.

David Caldwell noted that the phone numbers for water craft stickers was omitted from the letter mailed out to residents. The number for Dimy Cossich is, 985-809-1889 and Billy Abbott is 1318-789-0905.

New Business

It was brought up that there is still a fire hydrant at the end of Lakeshore Dr. that is not operable and one on Riverlake Drive that is facing the wrong direction. Although the water company is responsible for these hydrants and have been requested to have them repaired in the past to no result. President Caldwell has followed up on the government agency that can enforce the repair of these hydrants but has not found any agency that has the power to force the repair of said hydrants. A Board member seems to recall an Agency that is over the water systems of the entire Parish and that Board member will try to contact said agency.

A resident brought up the suggestion that random police patrols would be one possible way to curb the speeding, unlicensed drivers on 4-wheelers, and other unacceptable activities. President Caldwell stated that he and Jeff Burton had considered the random patrols and would investigate placing this expenditure in next year's budget.

As several Board members will be away on business or on vacation on Sept. 27th, the scheduled date of the HOA meeting, President Caldwell asked if everyone would be available on Sept. 20 for the monthly meeting. All Board members agreed to change the meeting date. Kathy Zeringue will contact the fire station to confirm that the fire station would be available for the Sept. 20th meeting.

OCI Update

Dave Caldwell reported that our next Court date will be Sept. 18, 2018 in Judge Garcia's Court. Residents are welcome and encouraged to attend. At the request of our attorney the August Court date was moved. OCI submitted drawings of the boulevard on Friday before the Court date of Tuesday and Mr. Lape felt this was not enough time for him to go over the drawings and make a judgment on what was included or omitted. At this time most of our requests have been met; donation of the island, completion of the guard house and several minor items.

David Caldwell stated that he had made replacements/repairs to the tracks at the gate and had forwarded the bills for same to our attorney who would in turn forward to OCI for payment. The original tracks were aluminum and had not held up, these were replaced with steel tracks which is what should have been installed when constructed.

Gate Update

The gates are on the "school" schedule which is opened at 5:45 until 9:00 and reopened at 2:00 until 5:00. For the upcoming holiday the gates will remain closed 24/7.

COMMITTEE UPDATES:

Lake

Dimy Cossich reported that a Lake Club meeting will be held on Sept. 27th at the home of Billy Abbott, 310 Ramsey Court at 7:00 P.M. All members, as well as, interested residents are welcome to attend.

With the new and bigger information board there will be room to add the Lake Club information on the bottom section. Look for the Lake Club new information there in the future.

Anyone wishing to use “hoop nets” in the lake should first contact Dimy Cossich (cell 504-912-9933).

As a reminder, the new electronic lock will be placed on the boat launch September 1.

Infrastructure

Street repairs that presented a problem were addressed. This included three (3) drains on Riverlake, two were separating and one (1) had failed due to debris and dirt blocking the exit in the woods. All of these drains needed immediate attention and have been repaired.

Architectural Committee

Neville Dolan submitted the activity for August as follows:

Simmons	14350 Riverlake Dr	Rear Porch extension
Aucoin	14227 S. Lakeshore Dr	Home extension
Miller	14264 S. Lakeshore Dr	New Bulkhead and Deck
Andry	14123 S. Lakeshore Dr	New Bulkhead and Deck

Garden Club

No meetings are held during the summer months. Activities will resume in September.

Incoming President, Sandy Miller announced that the “Petal Pushers” Garden Club would resume meetings on September 10th. Those interesting in coming to a meeting can contact Sandy Miller, 893-8868. All residents are welcome.

Meeting was adjourned at 8:00 with a Motion made by Jeff Burton and seconded by Steve King.

Attachments:

Management Report
Balance Sheet
Income Statement