



**Home Owner's Association of Lake Ramsey  
Minutes of May 23, 2019  
Fire Station Hwy. 25**

Meeting called to order at 7:07 pm by President David Caldwell. A prayer was offered by Dimy Cossich.

All Board members were present, with the exception of Steve King.

**Treasurer's Report**

We are on budget for May, spent \$ 15,129, amount budgeted \$ 13,637.  
Year to date spent \$ 54,616, amount budgeted \$ 54,548.

A \$ 7,000 draw was issued for pre-approved street repairs to begin.

I continue to remind everybody, including all board members that we have an extremely tight budget since taking over the Boulevard. There is no wiggle room.

Our contractual obligations are 80% of our budget. Legal will eat up much of the remainder. There is no extra funding beyond the afore mentioned categories.

Every expenditure must be pre-approved. Nothing will be reimbursed if it was not pre-approved.

**Management Company Report (See report attached)**

GNO Website portal is active. Residents will be able to view their accounts and make payments. Board members will have access to financial reports and message boards.

**Old Business**

GNO has mailed out ballots to all owners for return by May 31, 2019.

There were 63 Ballots received with the candidates receiving 60 Yes votes,  
1 No vote and 2 ballots with no selection.

Welcome to our two new Directors, Maria Baronich and Gary Forbes.

## **New Business**

No new business at this time.

## **Gate Update**

The Exit Gate was received Thursday May 30, 2019 and installed on Monday June 3, 2019.

The gates were placed back in service on Thursday June 6, 2019 after allowing 36 hours of notice by signage placed in the development at central locations.

## **COMMITTEE UPDATES:**

### **Lake**

An annual survey of the lake will be conducted by McElroy for a cost of \$ 350.

### **Infrastructure**

The Board has identified three (3) sections of roadway to be replaced two on Riverlake Drive and one on S. Lakeshore Drive. The Board was presented with quotes on these areas. The quotes were reviewed and a motion to accept the bids was made by Jeff Burton and seconded by Dimy Cossich and passed by unanimous vote of Directors present. A second motion was made by Jeff Burton to transfer \$ 32,000 from the reserve fund to pay for the repairs, motion seconded by Billy Abbott and passed by unanimous vote of Directors present.

Road work began on Wednesday June 5, 2019 and will continue for approximately 2 ½ weeks.

### **Architectural Committee**

The below listed architectural requests were approved by the Board.

Burton	13326 Riverlake Dr	Widen driveway
Cashio	14202 S. Lakeshore Dr	Closed patio
Langley	14015 S. Lakeshore Dr	Boathouse
Rachel	14197 Riverlake Dr	New home & Boathouse
Teoulet	13684 Riverlake Dr	Erect retractable awning and pergola
Kruebbe	Lot 8 Phase II	Replace bulkhead

**New Home, Boathouses and Pergola are conditionally approved pending permit approval by Parish.**

### **Garden Club**

The Fountain by the Gate House needs a new pump. One was purchased by the HOA with the assistance of the Garden Club and will installed by Billy Abbott and David Caldwell.

## **General Comments**

**David Guidry has advised the Board that “NO DUMPING” is allowed In Phase 4A, Phase 5 or any other properties owned by developer OCI. Anyone caught will be prosecuted.**

**Also, the Board has had several complaints of dead fish being dumped in the boat launch area. Please be kind to your neighbors and dispose of unwanted fish in your trash container.**

**Reminder to residents that any furniture, appliances and other large trash items need to be coordinated with Pontchartrain Waste at 985-892-0569. They will make arrangements with you for a pick up date and when to place the items by the street, usually there is no charge for this service. Thank you for your cooperation as this will keep the neighborhood looking nice.**

Meeting was adjourned at 7:42 pm with a Motion made by Jeff Burton and seconded by Dimy Cossich.

Attachments:

Lake Ramsey management report  
Income Statement  
Balance Sheet