

All Board members were present.

Meeting was called to order by Dave Caldwell @ 7pm and Dimy offered prayer.

Jeff Burton gave the treasurer report. He stated that we were on budget for August spending \$8181.57 vs our budget of \$13,637.16. YTD the Association has spent \$86,198.43 vs our budget of \$109,097.28. Jeff said while we appear on paper to be under budget by over \$22,000.00, we have yet to pay for road and drain repairs which will take up that entire amount.

Jeff said while we remain on budget for the year so far, we have accomplished that by transferring money from the reserve fund. We cannot and will not do that for 2020. We have projected a new budget which reflects our necessary, **essential**, needs but we must have an increase in dues to fund the proposal. The Board will vote on the Dues increase at the Annual meeting in October.

DJ delivered the management report. He also mentioned the new web site GNO has where home owners can go and review their account status. DJ mentioned that GNO participates in an event called "Unity for the Community". It will be held in October, details to follow.

Dave gave an update regarding our irrigation system. We are experiencing reoccurring blockages in the front sprinklers. RCI is looking for the problem. This irrigation system is covered under the third consent judgement as it was not installed by a licensed contractor.

A discussion was had about the Association and the continuing litigation with OCI. It was pointed out that the agreement we are operating under with OCI covers a lot more than just repairs and maintenance to the Blvd improvements. We need the agreement in force to insure any eventual development in Phase V is subject to the covenants and deed restrictions of the Lake Ramsey Homeowners Association. Until the development is sold to a new owner or built out by OCI (unlikely) and a developer agreement is no longer necessary, we must use the courts to keep the contracts in force.

A resident asked about the purchase of lots in Phase IVA. All remaining lots were purchased by Lee Foster and he will be selling them to individual buyers. He is not a developer.

Current road repairs inside the sub division has raised concerns as they have not been finished. Prestige has been on site and the repairs will be completed as soon as possible. A resident asked when the concrete at the front entrance will be removed. It will be removed when our current road repairs are completed. Going forward no concrete debris from road repairs will be allowed to be placed up front.

A resident brought up the issue of slow drains that are causing water to rise up into yards during heavy rains on a section of Riverlake near Bob Paneck's home. The board has contracted Prestige to video scope the drains in question to determine the specific problem(s) and to recommend the appropriate solution.

There were no architectural committee approvals for the current month.

A resident asked about the Parish permitting projects that violate the covenants. Dave and Jeff attended a meeting at the Parish offices to request that all projects submitted from Lake Ramsey for Parish approval MUST have HOA approval before any permits can be issued. We were told the Parish will not be an enforcer for any Home Owner Association Covenants. We must and will use the courts to enforce compliance with our covenants.

Next up was the Lake Committee report. Dimy said two more signs have been placed on the island warning trespassers to stay off the property. The island may only be visited by residents and their guests. The signs were required by our insurance company. A resident asked about the channel buoy's that state "no wake zone" in channel between the lakes. Billy Abbot said the signs are still there, but he needs to check on placement and general condition.

Dimy said the Lake Committee is looking for a name for the Island. Please send any suggestions to the Lake Committee

Garden Club update was given by Sandy Miller. Overall the Garden Club is supportive of RCI and their work in the subdivision. Sandy had a recommendation that the shrubs around the Lake Ramsey sign have grown to high and are blocking the sign. She suggested removing the taller plantings and replacing them with lower growth items. The Garden Club also noted that there needs to be some landscaping clean up behind the brick walls as you enter Lake Ramsey. The board will look into both suggestions.

A resident suggested placing additional speed bumps on Riverlake Drive and just before intersections with stop signs. This encourages residents to slow down and obey the traffic signs. The board said they would take the suggestion under advisement.

The new board member candidates were introduced at the meeting. They are John Gross, Sam Fautleroy and Susan Huff. Dimy is running for another term. That gives us four candidates for the four openings. We are very excited to have some new faces and new ideas being represented on the board. The Notice of for the Annual Meeting and Ballots for Board of Directors and By-laws Changes will be mailed out within the next week.

That was the last update.

Dimy made a motion to close the meeting. Billy Abbot seconded and the meeting was adjourned at 8:10pm. made a motion to close the meeting.