



**Home Owner's Association of Lake Ramsey  
Meeting Minutes, November 21, 2019  
Fire Station Hwy. 25**

**Call to Order** - President David Caldwell  
Meeting called to order at 7:03 pm  
Prayer was offered by D. Cossich

**Treasurer's Report** – Sue Huff provided the following Treasurer's Report:  
For the month \$ 31,383.81 was spent verses \$ 13,637.16 budgeted.  
We were over budget by \$ 17,646.65 for October due to the final invoices for the completed road repairs being paid.  
Year to date we have spent \$ 126,785.23 verses \$ 136,371.60 showing a savings of \$ 9,586.37. However, there are several charges of \$ 6,000.00 for legal and \$ 1,300.00 for drain repairs that have posted but not been paid as of this statement.

Our current bank Balance is approximately \$ 20,000.00. If we remain on budget for December we should be under budget approximately \$5,000.00-6,000.00 for the annual carry over to start 2020 with.

**Management Company Report** -see attachment

**New Business** – David Caldwell

Sam Fauntleroy, John Gross and Sue Huff were introduced as New Board Members. Sam Fauntleroy will be the new Vice President and Sue Huff will be the Treasurer.

M. Baronich asked about the removal of the "for sale" sign on the fence for the property at the subdivision entrance (Phase V). A potential buyer has a one-year option to purchase the property and will be conducting surveys and reviews for a potential purchase.

Billy Abbott asked about the possibility of placing additional reflective tape on the left edge of the resident and exit gates. This would provide a better visual of the gate while they are moving. The Board will look into this request.

Simon Pengelly, also advised that he found several expended 22 caliber shells in the area of the Phase IV-A emergency exit gate and that he had heard several gun shots. The advice given was to report issues like this to the non-emergency number of the Sheriff's Office.

Maria Baronich will work with the webmaster for the [lakeramsey.com](http://lakeramsey.com) website to modify the design and update links. Design suggestions should be directed to Maria Baronich. Simon Pengelly asked several questions about the possible modifications to the web site. LakeRamsey.com is the Official web site for Lake Ramsey and the different clubs will be contacted to ensure any current posts are maintained or removed with club approval.

A motion to adjust the 2020 dues for # 399.30 to \$ 399.00 was made by John Gross, seconded by Billy Abbott and passed by a unanimous vote.

**OCI Update** –David Caldwell  
Nothing to report

**Gate Update** – David Caldwell

The strobe on the resident gate is on order

**COMMITTEE UPDATES:**

**Lake Club**

**Infrastructure** - David Caldwell

There is one section of drain pipe on Riverlake Drive that is being inspected to determine what will be required to restore it to proper operation.

All other street repairs have been completed for the 2019 year.

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**Architectural Committee** – David Caldwell

Kaplan            14093 So Lake Shore Dr      Fence            Approved

**Garden Club**

Sandy Miller, President, requested that the Board approval the removal of several dying bushes in front of the Lake Ramsey sign outside the gate entrance. Ms. Miller is to get with Dave Caldwell to identify the bushes in question and will discuss the potential costs to remove with RCI, landscape contractor. Ms. Miller also requested that the broken, plastic lattice in front of the guardhouse be replaced. The Board will address the costs and pursue replacement.