



**Home Owner's Association of Lake Ramsey
HOA Meeting Minutes, April 23 / 27, 2020**

In compliance with the Statewide directive to limit exposure to the Covid-19 virus, the April 23 meeting was held via Zoom. Due to call-time limitations, the meeting was adjourned and reconvened on April 27, 2020. Agenda topics received from resident emails were placed on the Agenda and discussed.

Until the State restrictions for meetings is lifted, a public meeting cannot be held. Fire District 12 (FD-12) has advised the Board that the station we utilize for monthly meetings is closed for the foreseeable future due to the Coronavirus. The Board will be advised when the station will be available for meetings.

Call to Order – Meeting called to Order by President David Caldwell on April 23, reconvened and concluded on April 27.
All Board members present
DJ Audibert with GNO arranged the Zoom meetings

Treasurer's Report – Maria Baronich, Treasurer

Treasurer's Report for April 23, 2020 / April 27, 2020 HOA meeting

Report is based on actual cash transactions for March.

Operating account bank balance on 3/1/20 was \$106,562.82

In March our net deposits were \$6,757.58

March paid expenses totaled \$13,172.96 leaving a March 31, 2020, balance in the operating account of \$100,147.44.

Additional March expenses included attorney fees in the OCI lawsuit to pursue recovery of prior attorney fees and to address the construction access road between the entrance and Phase IV-A.

The accrual basis financial statements are issued by GNO and can be viewed on their webaxis site:

<https://gno.cincwebaxis.com/cinc/home/>

M. Baronich asked DJ if the Board could view homeowner accounts for previous owners (who no longer live in the subdivision but may still owe HOA dues). DJ will ask and let us know.

Management Company Report – David Caldwell - see GNO Management report

Old Business

Dumpster – David Caldwell

Pontchartrain waste will provide a “wheeled” dumpster which will be less cumbersome than the large stationary dumpster provided in prior years. The Board will investigate a location somewhere other than the front entrance due to the unsightliness and misuse from prior years.

Main water leaks:

Since our last meeting Artesian Utility repaired the water leak at 13247 Riverlake; however, there is a new leak today (April 23) at that same location that Artesian will need to repair.

The Board continues to monitor and contact Artesian Utility to repair the major water line leaks that have not been repaired.

New Business

Sewer/Drain markings.

D. Guidry of Artesian Utility advised that surveyors for Artesian are mapping the sewer and water systems and are marking with bright pink paint/flags.

COMMITTEE UPDATES:

Gate Update - David Caldwell:

Nothing new to report

Lake Club – Dimy Cossich

Proposal approved by the Board to order additional “No Bass” signs for placement around the lake. Cost will be approximately \$150.

Proposal also approved by the Board to conduct lake survey to report on health of the lake and fish. Cost will be approximately \$1,000-\$1,400 depending on company available to perform the survey prior to the end of May.

Infrastructure - David Caldwell

The tall center sodium boulevard lights are not working property. This repair should be paid for by OCI. D. Guidry was contacted to have lights repaired.

Architectural Committee – Sam Fauntleroy

There were no ACC applications reviewed since the last meeting.

Garden Club - Garden club meetings are currently suspended.

Close Meeting

Notes:

Be advised that Pontchartrain Waste will pick up large items (i.e.; washer, dryer, etc) if called. The owner needs to advise them that you live in Lake Ramsey. This service is provided to Lake Ramsey customers only by contract. They will tell the owner what day they will do the pickup. Please do not place the items out for pickup until the night before or the day of the scheduled pickup.

Pontchartrain Waste will not pick up construction/renovation debris as part of the normal trash pickup schedule. The owner needs to call Pontchartrain Waste (Brandon) and discuss what he will pick up for free or what he will charge for. Things like pruning of trees/shrubs, tree removal etc. are in this category. Pontchartrain Waste is very reasonable on what he charges.