

Ragus Lake Estates Homeowners Association, Inc.
Board of Directors Meeting Minutes
October 30, 2013

In attendance:
Board Members
Katherine Leskin
Kathleen Jones
Debbie Elsaadi
Julie Fleck

Absent:
Shelly Summers

Management:
Angela Connell

Call Meeting to Order:

Due notice of meeting and a quorum established, Open Forum was called to order by the President, Mrs. Kathleen Jones, at approximately 7:15 PM. The meeting was conducted at 14123 Kathi Lynn Ln., Sugar Land, TX, 77498.

Call Open Forum to Order:
No residents were present.

Call Business Meeting to Order:

Actions between Meetings:
No action taken.

Approve Minutes of Previous Meeting:
September 10, 2013 meeting minutes are approved as written.

Committee Reports:

- a. Architectural Control Committee - No pending requests.
- b. Recreation Committee – One resident on Taco and one resident on Vickery/Kathi Lynn held a National Night Out party. Reimbursements were approved.
- c. Communication Committee – A Fall Newsletter will be sent out with information about the drainage work, holiday decorating contest, and assessments.
- d. Imperial Redevelopment - The Burney road extension that was noticed is actually not expanding Burney, but rather what we more commonly think of as the University connection.

City Engineer Discussion Re: Drainage Project:

- a. SER Construction was awarded the contract on October 15, 2013.
- b. Preconstruction meeting occurred today with the contractor. Included communication plans.
- c. Intend to keep one side of Burney road open at all times.
- d. Total job no more than 300 days. Work will be done in sections to minimize disruption.

- e. On two-way streets, a flag person will be used to direct traffic when one side is closed.
- f. Plan is about 240 feet at a time, maybe shorter.
- g. Door tags on houses will notify homeowner if water service will be affected.
- h. Temporary move of mailbox across the street when section is active.
- i. Should have address number on mailbox.
- j. Can contact Idahosa Igbinoba with the city or just talk to foreman if there are issues.
- k. Preliminary schedule will be on website. May be updated.
- l. Placing your house number on trash can is good. Trash will be collected.

Treasurer's Report (as of September 30, 2013)

- a. Cash Balance - \$31,327.58
- b. Percent annual assessments collected - 98.64%
- c. Review Financial Reports

Management Report:

- a. Correspondence received by Association, Directors, Management - None
- b. Association Business and Operations - Reviewed streets affected under current drainage plan.
- c. Website Report - Will post the September 10 meeting notes and today's agenda.

Executive Session

Reconvene in Open Session and Report on Actions Approved During Executive Session

- a. Deed Restriction Report
Cherry picker Comcast trucks are STILL seen in the neighborhood despite the city calling the homeowner and MASC calling Comcast and sending photos.
One force mow was approved.

Set Date, Time and Agenda of Next Meeting/Adjournment

The next Board of Director's meeting will be December 11, at 7:00 PM in a local restaurant.

Being no further business; the meeting was adjourned by President Kathleen Jones around 9:15 PM.

Submitted by: Katherine Leskin, Secretary
Date: October 30, 2013
Kathleen Jones, President
Katherine Leskin, Secretary