

**Ragus Lake Estates Homeowners Association, Inc.**  
**Board of Directors Meeting Minutes**  
**July 29, 2014**

**Attendance**

Board Members:

Katherine Leskin  
Kathleen Jones  
Debbie Elsaadi  
Julie Fleck  
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 8:00 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**

A yard of the month (1322 Vickery) was selected for August.

**Approve Minutes of Previous Meeting**

Approved April 2014 minutes. May and March are pending.

**Committee Reports**

- a. Architectural Control Committee – An ACC application was approved for the installation of a shed and paint. The concrete driveway extension was denied.
- b. Recreation Committee – National Night Out will be published in the fall newsletter.
- c. Communication Committee – Garage sale ad to go in Greensheet and Fort Bend Star. Someone will put out signs for the garage sale in the neighborhood Thursday night and public roads on Friday. Katherine will post Craigslist ad. The Board considered the placement of a banner.

**Treasurer's Report (as of June 30, 2014)**

- a. Cash Balance - \$33,573.09
- b. Percent annual assessments collected – 96.93%
- c. Review Financial Reports –

**Management Report**

- a. Correspondence received by Association, Directors, Management – Discussed a few deed restriction and fee objections.
- b. Association Business and Operations – Drainage project is complete.
- c. Website Report - Will post the meeting notes. Updated the trash information and added text about keeping the curbs clean of yard debris.

**Executive Session**

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

- a. Collections - The association approved two waiver requests for late/administrative fees. All other outstanding 2014 dues were referred to the attorney, one pending a discussion.

- b. Deed Restriction Report  
Letters will go out.

**Set Date, Time and Agenda of Next Meeting/Adjournment**

The next Board of Director's meeting will be August 27, at 7:00 PM at 14123 Kathy Lynn, Sugar Land Texas 77498.

Being no further business; the meeting was adjourned by President Kathleen Jones around 9:20 PM.

*Submitted by: Katherine Leskin, Secretary* \_\_\_\_\_

*Kathleen Jones, President:* \_\_\_\_\_

*Date: July 29, 2014*