

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

Attendance

Board Members:

Katherine Leskin
Kathleen Jones
Debbie Elsaadi
Julie Fleck

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 7:46 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

None

Approve Minutes of Previous Meeting

Approved September 24, 2014 minutes.

Committee Reports

- a. Architectural Control Committee – API reported there was one pending request for roof replacement.
- b. Recreation Committee – It was reported that two parties were held for National Night Out, one on Kathi Lynn and one on Vickery. Katherine Leskin reported she would update the website. Reimbursements are progressing for all who submitted receipts. The Christmas decorating contest will be held the weekend of December 20-22.
- c. Communication Committee – It was discussed that there was very little traffic for the garage sale. There were maybe five participants.

Treasurer's Report (as of August 30, 2014)

- a. Cash Balance - \$30,449.70
- b. Percent annual assessments collected – 97.37% of 2014.

c. Review Financial Reports – API reported that the 2015 assessments and budget had been approved and the assessment billing was scheduled to be mailed to all owners the first week of November. API will provide a final copy of the approved budget in the next board package.

Management Report

- a. Correspondence received by Association, Directors, Management – None.
- b. Association Business and Operations – None.
- c. Website Report - Will post the meeting notes and agenda on website.

Executive Session

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

- a. Deed Restriction Report

The Board approved the deed restriction report and to have letters mailed accordingly.

Set Date, Time and Agenda of Next Meeting/Adjournment

The joint November/December holiday meeting will be December 10, at 7:30 PM at a Mexican restaurant.

Being no further business; the meeting was adjourned by President Kathleen Jones around 8:46 PM.

Submitted by: Katherine Leskin, Secretary _____

Approved by: Kathleen Jones, President _____

Date: October 29, 2014