

Ragus Lake Estates Homeowners Association, Inc.
Board of Directors Meeting Minutes
April 23, 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 approximately 8:16 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

Deferred.

Committee Reports

- a. Architectural Control Committee - No pending requests.
- b. Recreation Committee - N/A
- c. Communication Committee – Garage sale ad is placed in the Greensheet, but probably missed Fort Bend Star publication. Kathleen will put out signs for the garage sale in the neighborhood Thursday night and public roads on Friday. Katherine will post a Craigslist ad.

Treasurer's Report (as of March 31, 2014)

- a. Cash Balance - \$37,045.04
- b. Percent annual assessments collected – 85.5% of 2014
- c. Review Financial Reports

Ragus Lake Estates Homeowners Association, Inc.
Board of Directors Meeting Minutes
April 23, 2014
Page 2

Management Report

- a. Correspondence received by Association, Directors, Management - None
- b. Association Business and Operations –
 - 1. Annual meeting is May 21, 2014 at offices of MASC Austin Properties, Inc. Councilman Porter, City Engineer Mr. Idahosa Igbinoba, and Officer Eric Babnew are slated to attend. Katherine is to bring snacks. API will supply beverages.
 - 2. Insurance package for Directors and Officers Liability and Crime will renew at \$2,255 on May 15, 2015.
- c. Website Report - Will post the meeting notes. Posted January 2014 and October 2013. Angela to send Katherine February 2014 for posting. Added some utility information to the website in response to a request submitted through the website.

Executive Session

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

- a. Deed Restriction Report - Will be issued next week.

Set Date, Time and Agenda of Next Meeting/Adjournment

The next Board of Director's meeting will be held July 29, 2014 at 7:00 PM at 14123 Kathi Lynn, Sugar Land Texas, 77498.

Being no further business; the meeting was adjourned by President Kathleen Jones around 9:30 PM.

Submitted by: Katherine Leskin, Secretary
Date: April 23, 2014

President: _____ Kathleen Jones

Secretary: _____ Katherine Leskin