

Ragus Lake Estates Homeowners Association, Inc.
Board of Directors Meeting Minutes
August 27, 2014

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 8:15 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

None

Approve Minutes of Previous Meeting

The Board approved the August 1, 2013, February 26, 2014, March 26, 2014, May 21, 2014 and July 29, 2014 meeting minutes.

Committee Reports

- a. Architectural Control Committee – No report.
- b. Recreation Committee – NNO announcement will be in newsletter.
- c. Communication Committee – Reviewed newsletter. Decided light judging will be Dec. 20-22. Garage sale ad has already been scheduled for Greensheet and Fort Bend Star. Someone will put out signs for the garage sale in the neighborhood Friday morning and public roads on Friday. Katherine will post Craigslist ad. The Board decided not to buy a banner.

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

- a. Cash Balance - \$32,579.18
- b. Percent annual assessments collected – 96.93% of 2014.
- c. Review Financial Reports – Discussed 2015 budget to be proposed next month. The Board approved the assessments with no increase at \$66.00. The board recognized

that 2015 will have additional collection fees (\$10/mo) for people with balances as a fee from the management company. Cost of resale and transfer certificates will also increase at the title company for new homeowners. These increases are a result of industry practice.

Management Report

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

Executive Session

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

- a. Deed Restriction Report

The Board approved for letters to be mailed as presented. Two force mows will also be issued.

Set Date, Time and Agenda of Next Meeting/Adjournment

The next Board of Director's meeting will be September 24, at 7:00 PM located at 14123 Kathi Lynn Ln., Sugar Land Texas 77498.

Being no further business; the meeting was adjourned by President Kathleen Jones around 9:35 PM.

Submitted by: Katherine Leskin, Secretary

Date: August 27, 2014

_____, *Kathleen Jones, President*

_____, *Katherine Leskin, Secretary*