

Ragus Lake Estates Homeowners Association, Inc.
Board of Directors Meeting Minutes
April 29, 2015

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 8:30 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 February 25, 2014 meeting minutes.

Committee Reports

- a. Architectural Control Committee – Sixteen certified letters were mailed in April for unpaid assessments.
- b. Recreation Committee – No report.
- c. Communication Committee – Annual Meeting will be held on May 27, 2015.
Katherine Leksin offered to get sandwiches and API will get drinks and paper goods.

Treasurer's Report (as of March 31, 2015)

- a. Cash Balance - \$36,637.41
- b. Percent annual assessments collected – 89.7% of 2015.
- c. Review Financial Reports – API reported Insurance renewal (legal minimums) were renewed on May 15, 2015.

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Management Report

- a. Correspondence received by Association, Directors, Management – API presented information regarding a conditional use permit request for a Wal-Mart grocery store with filling station at West Airport and Alston.
- b. Association Business and Operations – The Board discussed the upcoming annual meeting and insurance renewal.
- c. Website Report – Katherine Leskin will post the meeting notes and agenda to website.

Executive Session

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

- a. Collections –
 - 1. The Board partially approved one waiver request.
- b. Deed Restriction Report –
 - 1. The Board denied one (1) variance request. Two properties were submitted for force mow.
 - 2. Letters will go out. Certified letters will go out next week after a re-check on Monday due to most of them being lawn violations and the recent wet weather.

Set Date, Time and Agenda of Next Meeting/Adjournment

The next meeting will be May 27, at 7:00 PM at the offices of MASC Austin Properties, Inc. located at 945 Eldridge Road, Sugar Land Texas 77478.

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

*Submitted by: Katherine Leskin, Secretary*_____

*Approved by: Kathleen Jones, President*_____

Date: _____