

Ragus Lake Estates Homeowners Association, Inc.  
Board of Directors Meeting Minutes  
July 2, 2015

**Attendance**

Board Members:

Katherine Leskin  
Kathleen Jones  
Debbie Elsaadi

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 8:34 PM. The meeting was conducted at 14123 Kathi Lynn Ln., Sugar Land, TX, 77498.

**Call Business Meeting to Order**

Officer positions were elected as follows;

Kathleen Jones - President  
Shelly Summers - Vice President  
Julie Fleck - Treasurer  
Katherine Leskin - Secretary  
Debbie Elsaadi - Member at Large

**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 April 29, 2015 and the June 4, 2015 (annual) meeting minutes with corrections.

**Committee Reports**

- a. Architectural Control Committee – No report.
- b. Recreation Committee – National Night Out is October 6, 2015.
- c. Communication Committee – Fall newsletter to go out by September 1. Information about the mySugarLand app, railroad closures, mosquito control, deed-restrictions, and NNO will be placed in the newsletter. The Board approved to not host a fall garage sale due to low traffic and participation in the past.

**Treasurer's Report (as of May 31, 2015)**

- a. Cash Balance - \$35,815.23
- b. Percent annual assessments collected – 93.27% of 2015 collected.
- c. Review Financial Reports – Will begin budget discussion in September.

**Management Report**

- a. Correspondence received by Association, Directors, and Management – API presented information about temporary railroad closures.
- b. Association Business and Operations –
- 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. Collections - Four accounts are going to the attorney.
- b. Deed Restriction Report - One force mow and two certified letters were approved to be issued. All letters will be mailed as presented.

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

The next meeting will be July 29, 2015, at 7:30 PM at 14123 Kathi Lynn Ln.

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

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

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

*Date:* \_\_\_\_\_