

Ragus Lake Estates Homeowners Association, Inc.
Board of Directors Meeting Minutes
April 27, 2016

Attendance

Board Members:

Katherine Leskin
Kathleen Jones
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 8:45 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 meeting (April 6, 2016) minutes.

Committee Reports

- a. Architectural Control Committee – None
- b. Recreation Committee – Garage sale had two participants

Yard of Month

May – JF: 1611 Jo Ann

June – KL

July – KJ

August – SS

- c. Communication Committee – Annual meeting planning. May have councilman. Plan to have police representative. Will be at Austin Properties. Angela will order the food. Notice will go out next week.

Treasurer's Report (as of Feb 29)

- a. Cash Balance - \$35460.25
- b. Percent annual assessments collected – 91.5% of 2016 collected.
- c. Review Financial Reports – Nothing to report.

Management Report

- a. Correspondence received by Association, Directors, Management – None to list.
- b. Association Business and Operations – Nothing to report.
- c. Website Report - Will post the meeting notes on website.

Executive Session

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

- a. Approved five certified letters and three force mows.

Set Date, Time and Agenda of Next Meeting/Adjournment

The next meeting will be May 25, 2016, at 7 PM at Austin Properties.

Being no further business; the meeting was adjourned by President Kathleen Jones around 9:07 PM.

Submitted by: Katherine Leskin, Secretary

Date: April 27, 2016