

Ragus Lake Estates Homeowners Association, Inc.
Board of Directors Meeting Minutes
March 28, 2018

Attendance

Board Members:

Julie Rice
Kathleen Jones
Katherine Leskin
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 7:30 PM. The meeting was conducted at 945 Eldridge Road, Sugar Land, TX, 77478.

Call Open Forum to Order

One resident was present to discuss a deed restriction matter.

Call Business Meeting to Order

Actions between Meetings

None

Approve Minutes of Previous Meeting

The Board approved the minutes of the February 28, 2018 meeting.

Committee Reports

- a. Architectural Control Committee – The online form will be adjusted to print more like a form.
- b. Recreation Committee – The May yard of the month winner was selected. June 15th is scheduled for the 2018 Ragus Lake Skeeter's Night.
- c. Communication Committee – API reported the Spring issue of the newsletter was sent to all owners.

Treasurer's Report (as of February 28, 2018)

- a. Cash Balance - \$33,560.48
- b. Percent annual assessments collected – 85.85% of 2018 collected.
- c. Prosperity Bank – API presented a letter for board signature to close the Prosperity account.

Management Report

- a. Correspondence received by Association, Directors, Management – None to report.
- b. Association Business and Operations – API reported the annual meeting was scheduled for May 2, 2018. Notice was reviewed and revised for mailing.
- 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. Collections
 - 1) Enforcement Action – No action.
- b. Deed Restriction Report
 - 1) Enforcement Action – The Board approved the deed restriction report presented by API, approving three (3) certified notices.

Set Date, Time and Agenda of Next Meeting/Adjournment

The next meeting will be May 2, 2018, 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 at 9:00 PM.

Submitted by: _____

Approved by: _____ *Kathleen Jones, President*

Date: _____