

Ragus Lake Estates Homeowners Association, Inc.  
Board of Directors Meeting Minutes  
June 6, 2018

**Attendance**

Board Members:

Julie Rice  
Kathleen Jones  
Katherine Leskin  
Shelly Summers  
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**

Election of Officers: Kathleen Jones (President), Shelly Summers (VP), Katherine Leskin (Secretary), Julie Fleck (Treasurer), Debbi Elsaadi (Member at Large)

**Actions between Meetings**

None

**Approve Minutes of Previous Meeting**

The Board approved the minutes of the March 28, 2018 and May 2, 2018 (annual) meetings.

**Committee Reports**

- a. Architectural Control Committee – API will submit a revised application with the correct mailing address to be posted online.
- b. Recreation Committee –The June yard of the month winner will be selected and emailed to API. June 15<sup>th</sup> is scheduled for the 2018 Ragus Lake Skeeter's Night. The National Night Out event will be scheduled for October 2, 2018.
- c. Communication Committee – API reported the Fall issue of the newsletter will be prepared and scheduled to be mailed in late August.

**Treasurer's Report (as of May 31, 2018)**

- a. Cash Balance - \$29,302.99
- b. Percent annual assessments collected – 97.37% of 2018 collected.

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c. Prosperity Bank – API reported the Prosperity account had been closed and funds deposited into the Newfirst account.

**Management Report**

- a. Correspondence received by Association, Directors, Management – None to report.
- b. Association Business and Operations – API reported the association insurance policy renewed on May 15, 2018.
- 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 – The Board approved two (2) waiver requests.
- b. Deed Restriction Report
  - 1) Enforcement Action – The Board approved the deed restriction report presented by API, approving three (3) certified notice.

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

The next meeting will be July 18, 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:* \_\_\_\_\_