

Ragus Lake Estates Homeowners Association, Inc.
Board of Directors Meeting Minutes
October 26, 2017

Attendance

Board Members:

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

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 minutes of the July 26, 2017 meeting.

Committee Reports

- a. Architectural Control Committee – The Board agreed to provide an auto-fill option to the ACC online form, but require the owner to print and submit by mail or email the application and any required attachments.
- b. Recreation Committee –The Ragus Lake Skeeters Night held September 14th had 2 participants purchase tickets using the discount code. The Board reported a successful NNO event with several residents attending. The Halloween Yard of the Month winner will be selected October 28, 2017. The Christmas Decorating Contest will be selected on December 17, 2017.
- c. Communication Committee – The Spring issue will be ready for review in February 2018.

Treasurer's Report (as of September 30, 2017)

- a. Cash Balance - \$24,173.91
- b. Percent annual assessments collected – 98.56% of 2017 collected.
- c. 2018 Budget & Assessments – After review and discussion, the Board approved the 2018 budget reflecting a \$7.00 increase in assessments to \$79.00.

d. Review Financial Reports – After consideration, the Board approved to open an operating account with Newfirst offering additional online payment options for owners including credit card payments.

Management Report

- a. Correspondence received by Association, Directors, Management – None to report.
- b. Association Business and Operations – No 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. Collections
 - 1) Enforcement Action – No action.
- b. Deed Restriction Report
 - 1) Enforcement Action – No action.

Set Date, Time and Agenda of Next Meeting/Adjournment

The next meeting will be January 31, 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 around 9:10 PM.

Submitted by: _____

Approved by: _____ Kathleen Jones, President

Date: _____