

## KEY DECISIONS SUMMARY

April 13, 2023, Meeting

*NOTICE: This Summary of the actions of the Board of Directors is for informational purposes only, is not a replacement for the official minutes of a meeting, and is provided as a courtesy to the residents of Lake Pointe. If there is a conflict between this Summary and the adopted Minutes from this meeting, the Minutes control. Minutes are approved at the next regular Board meeting and are posted on the District's website.*

Item No. 3		08:21	Approve the oath of office and statement of elected/appointed officer of David V. Lewis.
Item No. 4		10:38	Approve the appointment of Director Jason Rew-Hunter as board vice president.
Item No. 5		12:10	Approve minutes of March 9, 2023 regular meeting.
Item No. 6	A(1)	19:53	Approve the proposal for the mulch installation of \$6200.
Item No. 6	A(1)	20:30	Approve the proposal for the removal and grinding of dead trees on Rosaca Boulevard for \$4100.
Item No. 6	A(1)	21:53	Approve the proposal for Carlsbad and Fortuna right-of-way project for a total of \$1105.
Item No. 6	A(1)	23:14	Approve a do not exceed amount of \$3375 to move the mulch to Bee Cave Road right-of-way.
Item No. 6	A(3)	29:52	Approve aquatic features quote for the removal of cattails to create the channel for the drainage in the amount of \$2675.
Item No. 6	B(1)a	1:04:21	Approve amended motion to say the Board is not in favor of the eminent domain legislation similar to or as found in HB 4217 as written.
Item No. 6	B(1)a	1:06:39	Approve outreach committee to do what is necessary to share position on this issue.
Item No. 6	C	1:29:55	Appoint David Lewis as a co-chair for the finance and audit committee.
Item No. 6	C(2)	1:33:25	Board asked to remove District's insurance policy from future agendas as it has been taken care of.
Item No. 6	C(5)	1:38:30	Approve payment of bills.