

KEY DECISIONS SUMMARY

August 10, 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		00:6:16	Approve minutes of July 31, 2023, meeting as amended.
Item No. 4	A(1)	00:11:13	Approve live oak tree trimming proposal.
Item No. 4	A(1)	00:21:01	Approve turf insect proposal.
Item No. 4	A(1)	00:23:37	Approve irrigation controller replacement.
Item No. 4	A(2)	00:43:21	Josiah Longbons recommended, and the Board agreed, that the irrigation system not be turned off over the winter, but rather reduce the usage to keep valves moving and the system working.
Item No. 4	A(2)	00:48:41	Josiah Longbons will research pricing of Hydrotain to help hold the moisture in the soil and present options to the Facilities Committee.
Item No. 4	A(6)	01:27:25	Director Lewis asked for an accounting of construction projects for the last three years.
Item No 4	C(1)	02:00:43	Approve FY 22 budget amendments.
Item No. 4	C(3)	02:05:31	Approve payment of invoices in the amount of \$48,182.62.
Item No. 4	C(5)	02:09:01	Board appointed Director Lewis as an additional investment officer.
Item No. 4	D(2)	02:25:21	William Swanks will obtain quotes for Preserve gate security.
Item No. 6		02:48:38	Approve change to Director fees of office to match change in the law.