

KEY DECISIONS SUMMARY

June 13, 2024, 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		00:32:51	Approve May 9, 2024, meeting minutes with amendments.
Item No. 4	C2	01:37:27	Approve Director Elam to work with LRI to revise "Tree Installation on Resaca" proposal, and not to exceed \$4,000.
Item No. 4	C2	00:59:41	Approve "Sterling Panorama and Resaca North" proposal for \$6,420.
Item No. 4	C2	01:13:19	Approve "Sterling Panorama and Resaca Plant Installation" proposal for \$6,615, and not to exceed \$7,000.
Item No. 4	C2	01:50:04	Approve Aquatic Feature's "Fish Stocking at Carlsbad Pond" proposal for \$430.
Item No. 4	C2	01:57:39	Approve Facilities Committee working with LRI on the "Island Insect Damage Treatment" proposal and discussing the areas to be treated with insecticide, with the treatment not to exceed \$2000, and ensuring compliance with the law.
Item No. 4	C2	01:46:31	Approve Aquatics Feature's "Treat Carlsbad Pond" proposal for \$6,000.
Item No. 7	A	02:52:30	Approve Director's fees as presented.
Item No. 7	A	03:04:23	Approve bills and invoices as presented.
Item No. 7	B	03:18:16	Approve Quarterly Investment Report as presented.
Item No. 7	J	04:04:50	Approve adoption of tax planning calendar and authorize payment of tax season notices as required.
Item No. 8	B	00:13:56	Approve Girl Scouts' Silver Award proposal for volunteer-led Preserve cleanup.
Item No. 8	B1	00:25:34	Approve Outdoor Signs and Markers invoice, and additional cost for signage, not to exceed \$3,000.
Item No. 8	B1	00:28:06	Approve Preserve Committee and Jaden Cassidy working together on date of sign delivery and installation.
Item No. 8	C	00:31:01	Approve Preserve Committee investigating whether the "Friends of the Preserve" group is still active.
Item No. 9	D(i)	04:10:15	Director Elam to work on adding notice regarding WTCPUA representative opening.