

KEY DECISIONS SUMMARY

November 14, 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.

Agenda Item		Video Timestamp	Key Decision Discussed
Item No. 4		22:39	Accept statement and oath of office for Director Lewis.
Item No. 5		31:31	Appointment of Directors to officer positions: Director Elam, President; Director Flaws, Vice President; Director Lewis, Secretary/Treasurer.
Item No. 6		6:21	Approve the October 10 minutes as amended.
Item No. 8	B	1:18:31	Approve terminating agreements with Gray Engineering and authorizing Director Elam to sign termination letter.
Item No. 8	D	1:29:23	Director Elam will speak with LPHOA on monument issue.
Item No. 9	A2	51:39	Ms. Carlton will update Road Maintenance Agreement and send draft to Director Elam and PUA attorneys for review.
Item No. 10	A	1:43:27	Approve invoices as presented.
Item No. 10	A	1:44:26	Approve Mr. Swanks refunding a homeowner's construction deposit.
Item No. 10	A	1:46:15	Approve director fees as presented.
Item No. 10	A	1:46:47	Director Flaws and Director Lewis will provide FY24 year-end summary next month.
Item No. 10	C	1:49:20	Mr. Swanks will provide project and repair input for both recurring projects and anticipated projects for planning purposes.
Item No. 12	A	2:07:20	Director Flaws will work with Mr. Mains on a new website design.
Item No. 12	C	2:19:00	Director Jopling will create a communication on Friends of the Preserve providing an update on the access gate upgrade.
Item No. 12	C	2:19:20	Director Elam will provide information regarding the director vacancy and director applications with the goal of appointing a new director at the January meeting.

Item No. 12	C	2:24:02	Director Jopling will provide wildlife updates to residents.
Item No. 13	A	2:34:20	Director Flaws will investigate available options for a second meeting location.
Item No. 13	A	2:47:14	Director Flaws and Director Lewis will inquire as to whether KFM provides stormwater permitting assistance.
Item No. 14		2:52:41	Approve Ms. Carlton to file 2025 Eminent Domain Report with Texas Comptroller as presented.
Item No. 15		2:55:38	Approve Ms. Carlton to file revised District Registration Form with TCEQ as amended.
Item No. 17		3:27:50	Approve resolution regarding disbursements and authorization at financial institutions.
Item No. 19		3:51:02	Authorize Ms. Carlton to send second letter to homeowner regarding Preserve encroachment.