

KEY DECISIONS SUMMARY

December 12, 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 Timestamps	Key Decision Summary
Item No. 3		00:03:02	Approve November 14, 2024, regular meeting minutes.
Item No. 4	B	00:11:38	Facilities Committee will work with LRI in January to revise landscape services contract.
Item No. 4	C	00:01:18	Approve the proposal for Etna Drive Invasive Tree Removals.
Item No. 4	C	00:03:42	Approve proposal for "Lake Stone and Resaca NE bed" update.
Item No. 4	C	00:09:07	Approve proposal for "Lake Stone and Resaca SE bed" update.
Item No. 4	C	00:15:38	Approve proposal for "Tree Limb Removals".
Item No. 4	C	00:20:19	Approve proposal for "Resaca Entry Tip Repairs".
Item No. 5	A	00:51:00	Approve the proposed figures and projects as presented by KFM Engineering for wall project.
Item No. 5	A	01:02:56	Approve general design and pricing of the swim dock and move forward with both the bidding process and amending the permit with City of Austin, both using KFM.
Item No. 6	A(ii)	1:20:37	Authorize Ms. Carlton to send revised Road Maintenance agreement to the WTCPUA's attorneys.
Item No. 6	C	1:22:02	Director Elam will contact LTISD, City of Bee Cave, and TCSO regarding possibly providing security services.
Item No. 6		01:36:07	Approve the appointment of Director Flaws to the Outreach Committee.
Item No. 7	A	01:37:32	Approve director fees as presented.
Item No. 7	A	01:49:04	Approve invoices as presented.
Item No. 8	B	02:52:24	Authorize Ms. Carlton to send correspondence to the homeowner regarding Preserve encroachment when appropriate.

Item No. 9	A	1:57:28	Mr. Mains will provide proposal for new website design at January meeting.
Item No. 9	B	02:02:08	Mr. Swanks will acquire a portable hard drive for backing up District records.
Item No. 9	C	02:09:05	Director Elam will resend communication regarding director appointment applications.
Item No. 9	C	2:11:02	Director Jopling will send communication regarding Preserve issues.
Item No. 9	C	02:11:09	Director Flaws will send communications regarding Christmas tree disposal.
Item No. 11		02:24:23	Approve Resolution Regarding Public Participation at Open Meetings as presented.
Item No. 13		2:25:55	Approve revision of minute practice to minimize the amount of content while still complying with Open Meetings Act requirements.