

KEY DECISIONS SUMMARY

December 8, 2022, 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.

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| Item No. 3 | 00:08:37 | Approve proposal from Landscape Resources up to \$2,000 for the replacement of an irrigation controller. |
| Item No. 3 | (c) 00:10:20 | William Swanks to follow up with the insurance company on the damage to Resaca island entrance. |
| Item No. 4 | 00:56:57 | Jason Bethke will ask the West Travis County PUA's engineer to put a package together on the water storage to explain both the storage issues and the items in the West Travis County PUA capital plan. |
| | 00:50:15 | Jason Bethke will update the Board on whether West Travis County PUA agenda items impact the District. |
| | 00:52:32 | Board discussion on Outreach Committee compiling District's preferences and direction to provide to Jason Bethke. |
| Item No. 5 | 01:20:06 | Approve Preserve Committee creating a plan on the kayak storage for discussion and approval at the January meeting. |
| Item No. 6 | A(1) 01:56:22 | District will reduce mowing in the area to help yield wildflowers. |
| | (2) 02:01:23 | Approve proposal for gate access safety control. |
| | (3) 02:02:24 | Mr. Swanks will determine best time to remove Cattails. |
| | (4) 02:03:05 | Facilities Committee will discuss Lake Pointe Boat Docks with Homeowner's Association. |
| | B(1) 02:18:35 | Approve schedule of investments as of November 30. |
| | C(1) 02:25:10 | Director Mincey will contact West Travis County PUA to get information on the engineer for West Travis County PUA's 10a permit. |
| | C(2) 04:01:02 | Approve authorization of Kelli Carlton's letter to correct owner on replacement of trees and homeowner's request. |

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| | E | 02:49:04 | Board will review draft landscape architect RFQ at January meeting. |
| | F | 3:05:42 | President Elam will review documents with West Travis County PUA to determine the relationship and understand it. |
| Item No. 7 | | 01:26:04 | Approve November 10, 2022, Minutes as amended during meeting. |
| Item No. 8 | | 01:54:18 | District to add agenda item to discuss District's insurance at January meeting. |
| | | 01:55:30 | Approve to pay bills and invoices as presented. |
| Item No. 9 | | 03:11:33 | Director Flaws will check with banks on their rules. |
| Item No. 12 | | 03:29:29 | Approve Code of Ethics and Ms. Carlton will clarify on Section 3.03. |