

KEY DECISIONS SUMMARY

March 11, 2026 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	0:13:59	Approved the meeting minutes from the February 11 and February 25, 2026, sessions as amended.
Item No. 5 A	0:53:34	Authorized a change order for the trailhead parking area project up to \$8,000 to install a sock drain for improved drainage.
Item No. 5 A	0:57:33	Approved the KFM proposal for professional services related to the Pedestrian Trailhead parking area totaling \$9,500.
Item No. 5 C	1:11:30	Approved the Vista Pointe Park bid documents and authorized the engineering team to advertise for bids, subject to technical corrections.
Item No. 5 C	1:17:53	Approved the KFM engagement letter for Vista Pointe Park design and coordination, adjusted to approximately \$49,000 following the removal of the survey scope.
Item No. 7 B	2:16:28	Napa Drive/Pond Fence: Approved proposal with sod for \$10,872.50
Item No. 7 B	2:37:00	Napa Drive/North of Pond: Approved the River Rock proposal amended to include irrigated Zoysia grass in the triangle between the sidewalk and curb for an additional \$475.
Item No. 7 E	2:43:26	Approved a TCEQ agreed order and authorized the payment of a discounted fine (approximately \$2,700) regarding a past filing omission.
Item No. 9 A	2:48:41	Approved the February 2026 Director Fees totaling \$8,619.
Item No. 9 A	2:49:37	Approved the payment of February 2026 monthly bills totaling \$58,194.31.
Item No. 10 B	3:38:08	Granted provisional approval for the Eagle Scout trail remediation project to proceed with site analysis and fundraising.
Item No. 10 D	3:56:44	Approved the District's assumption of risk and liability waiver for use with the Eagle Scout project and general volunteer activities.
Item No. 11 A	3:57:38	Appointed Director Dashtara as the new co-chair of the Communications Committee, replacing Director Flaws.
Item No. 11 B	4:15:53	Approved project status blurbs and a stormwater preservation notice for publication on the official District website.
Item No. 12	5:06:24	Authorized legal counsel to send a violation letter to a homeowner and approved the execution of a settlement agreement if terms are accepted.