

MINUTES OF REGULAR MEETING
BOARD OF DIRECTORS

LOST CREEK LIMITED DISTRICT
Travis County, Texas

May 23, 2016

The Board of Directors of Lost Creek Limited District of Travis County, Texas, convened in a regular meeting at the Lost Creek Limited District administrative office located at 1305 Quaker Ridge Drive, Austin, Travis County, Texas, on Monday, May 23, 2016. Lawful and proper notice of the time, place and the subject of the meeting was posted at the place and time required by law.

Directors: Leah Stewart
Eric Castro
Chuck McCormick
Gary Sertich
Nancy Naeve

District Attorney: Tony Corbett
Freeman & Corbett

Special Litigation Counsel: Scott Tschirhart

Bookkeeper/Manager/Deed
Restriction Enforcement Officer: Jim Emmons (Pinnacle Texas Management Services)

Residents and guests: See Attached Sign-in Sheet

1. Board Convenes, and Roll Call (Agenda Item 1)

Director Stewart called the meeting to order at 6:33 p.m. All directors were present, thus constituting a quorum.

2. Citizen Communications (Agenda Item 2)

A resident of the District asked about the status of greenbelt clearing activities. The General Manager answered the question.

3. Announcements (Agenda Item 3)

Jim Emmons identified handouts for the Board.

4. Litigation (Agenda Item 7(b))

Executive Session: At 6:38 p.m., Director Stewart announced that the Board would go into Executive Session to seek legal opinion and advice from legal counsel regarding Agenda Item 7(b). At 7:13 p.m., Director Stewart reconvened the public meeting with all directors present. She announced that no final decisions, votes or action were taken in Executive Session.

5. **Consent Agenda (Agenda Item 4)**

After a brief discussion, Director Castro moved that the Board approve the Consent Agenda as presented. Director Sertich seconded the motion, which carried unanimously.

6. **Presentation Regarding CodeNext Initiative**

Paul Schumann provided a presentation to the Board regarding the City of Austin CodeNext Initiative on behalf of the Lost Creek Civic Organization. There was no discussion or action taken by the Board regarding the presentation.

7. **Deed Restriction Enforcement Matters (Agenda Item 6)**

Jim Emmons presented his monthly Deed Restriction Enforcement Report.

After the report, Director Castro moved that the Board of Directors authorize special litigation counsel to prepare and file a petition to enforce the deed restrictions applicable to 1734 Ben Crenshaw Way as a result of the initiation of construction activities without approval of the Architectural Control Committee. Director McCormick seconded the motion, which carried unanimously.

8. **Conversion to Limited District (Agenda Item 7(a))**

The Board tabled adoption of a Budget for the limited district (Agenda Item 7(a)(i)).

9. **Park Rules (Agenda Item 7(c)(i))**

The Board tabled consideration of this item a brief status report from the Parks Committee.

10. **Chili Cookoff (Agenda Item 7(c)(ii))**

Mr. Emmons provided a report on the chili cookoff event. He noted that a trailer remained on the park property due to the wet conditions. He also described activities to be undertaken to repair the park property caused by the event and rainfall (primarily rutting).

11. **Median Landscape Services (Agenda Item 7(c)(iii))**

Director Naeve presented a proposal for median landscape services by Perfect Lawns. After discussion, the Board took no action on the proposal due to financial concerns. The Board directed Mr. Emmons to explore the installation of landscaping in individual areas by District staff.

12. **Park Dedication (Agenda Item 7(c)(iv))**

Director Naeve proposed that plaques be installed at the District's park areas. She presented proposed alternative designs for feedback. After discussion, the Board requested that Director Naeve secure a final plaque design that incorporates the feedback for subsequent Board consideration.

13. **Communications with Residents (Agenda Item 7(d))**

The Board tabled consideration of this agenda item.

14. **Financial Management (Agenda Item 7(f))**

After a brief report by the Committee, Director Castro moved that the Board authorize the Budget/Finance/Administration Committee to transfer funds into time deposit investment accounts. Director Sertich seconded the motion, which carried unanimously.

15. **General Manager's Report (Agenda Item 8)**

Mr. Emmons presented the monthly General Manager's Report.

16. **Committee Reports (Agenda Item 9)**

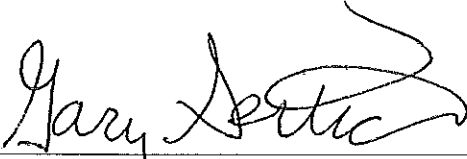
None.

17. **Meeting Date (Agenda Item 10)**

The Board scheduled the July regular meeting for July 26, 2016.

18. **Adjournment (Agenda Item 10)**

Upon a motion by Director Sertich, the Board adjourned the meeting at 8:53 p.m.



Gary Sertich, Secretary



BOARD OF DIRECTORS MEETING
LOST CREEK LIMITED DISTRICT

May 23, 2016

SIGN IN SHEET

	NAME (Please Print)	ADDRESS	TELEPHONE / EMAIL / CONTACT INFORMATION
1	Sandy Whitney	1401 Thaddeus Cove	512-330-4045
2	Paul Stevenson	1405 Thaddeus Cove	612-229-5419
3	Marc Stephenson	5802 Sedgelyield	512-327-5670
4	Doug Hooks	6401 Royal S. O.	512-478-2530
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**BOARD OF DIRECTORS MEETING
LOST CREEK LIMITED DISTRICT**

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SPEAKER SIGN IN SHEET

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