

MINUTES OF REGULAR MEETING
BOARD OF DIRECTORS

LOST CREEK LIMITED DISTRICT
Travis County, Texas

October 18, 2017

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 Wednesday, October 18, 2017. 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
Andy Bitner
Madeleine Connor

District Attorney: Tony Corbett (General Counsel)

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 McCormick 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 provided comments regarding the City of Austin CodeNext adoption. She urged the District to submit comments. The resident also identified typographical errors in the District's September minutes.

3. **Announcements (Agenda Item 3)**

Mr. Emmons described handouts and documents for Board execution.

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

Director Castro moved that the Board approve the Consent Agenda subject to correction of the the spelling of litigation counsel's name and the spelling of "dog" in Paragraph 20 of the September meeting minutes. Director Stewart seconded the motion. During discussion, Director Connor moved that the motion be amended to also authorize the revision of Paragraph 24 of the draft minutes. Her motion was not seconded. A vote was then taken on the original motion, which carried 4-1, with Director Connor voting against the motion.

5. **Deed Restriction Enforcement (Agenda Item 5)**

Mr. Emmons presented his monthly deed restriction enforcement officer report regarding potential deed restriction violations. The Board provided feedback regarding communications to the owners of property in potential violation of applicable restrictions.

A representative of the Lost Creek Neighborhood Association reported that the LCNA had approved draft ACC Guidelines and Procedures, and that the LCNA was in the process of updating application forms relating to ACC approval for improvement projects.

6. **Financial Affairs and Budget Matters (Agenda Item 6(a))**

Director Bitner provided his monthly financial report.

7. **Communications With Residents (Agenda Item 6(b))**

The Board discussed potential communications with residents regarding City of Austin solid waste collection and recycling services. The Board directed the General Manager prepare a letter to Austin summarizing concerns relating to the City's solid waste collection policies and practices. The Board also discussed potential preparation of a communication to residents regarding District taxation for consideration at the next meeting.

8. **Wildfire Mitigation (Agenda Item 7(c))**

Mr. Emmons requested feedback regarding potential areas for brush clearing for fire mitigation. The Board requested that the General Manager prepare a summary of alternative sites, including advantages and disadvantages associated with each alternative site, for future Board consideration.

9. **Accessibility Modifications (Agenda Item 6(d))**

Mr. Emmons described difficulties in negotiating final contract terms with Expert Services, the contractor previously selected by the Board for the bathroom accessibility improvements. Director Stewart moved that the Board authorize the General Manager to negotiate an alternative contract with the second low bidder that includes compensation up to \$40,000 for the improvements if the General Manager cannot negotiate a final contract with Expert Services. Director Bitner seconded the motion. After discussion, the motion carried 4-1 with Director Connor voting against the motion.

10. **Off-duty Security Patrols (Agenda Item 6(e))**

The Board discussed the schedule for security patrols. The Board provided feedback to the General Manager.

11. **District Safety and Security Issues (Agenda Item 6(f))**

Director McCormick stated that there had been no developments on this item.

12. **Parking and Safety Matters (Agenda Item 6(g))**

This matter was tabled.

13. **Potential Sale and Development of Marshall Tract (Agenda Item 6(h))**

This matter was tabled.

14. **Potential Construction of Dog Park (Agenda Item 6(i))**

Director Connor provided a brief status report.

15. **General Manager's Report (Agenda Item 7)**

Mr. Emmons presented his monthly General Manager report. Among other matters, he noted recent vandalism in the park, and repair and maintenance activities undertaken within the District's administrative office due to high use. The Board took no action regarding the report.

16. **Meeting Dates (Agenda Item 8)**

The Board scheduled its December meeting for December 13, 2017.

17. **Adjournment (Agenda Item 9)**

Upon a motion by Director Stewart, the Board adjourned the meeting at 8:07 p.m.



Secretary



BOARD OF DIRECTORS MEETING
LOST CREEK LIMITED DISTRICT

October 18, 2017

SIGN IN SHEET

	NAME (Please Print)	ADDRESS (optional)	TELEPHONE (optional)
1	Sandy Whitney	1401 Tradeers Cove	512.338-4045
2	Boris Szalay		
3	Hegau Mans	1213 GR	
4	Debraa fujak	1309 Arrowmint	
5	Carla Doyak		
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BOARD OF DIRECTORS MEETING
LOST CREEK LIMITED DISTRICT

October 18, 2017

SPEAKER SIGN IN SHEET

	NAME (Please Print)	ADDRESS	TELEPHONE / EMAIL / CONTACT INFORMATION
✓ 1	Barb SZALAY		
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