

MINUTES OF REGULAR MEETING
BOARD OF DIRECTORS

LOST CREEK LIMITED DISTRICT
Travis County, Texas

December 13, 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, December 13, 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 6:31 p.m. All directors were present except Director Connor, thus constituting a quorum. Director Connor subsequently arrived at 6:34 p.m.

2. Citizen Communications (Agenda Item 2)

A resident of the District spoke regarding the City of Austin CodeNEXT and potential impact thereof on property rights. She also discuss the commencement of solid waste collection and recycling services by the City of Austin, deed restriction enforcement, and water billing matters.

3. Announcements (Agenda Item 3)

Mr. Emmons summarized handouts distributed to the Board of Directors. He also expressed appreciation for the information furnished to the District by resident Barbara Szalay regarding City of Austin solid waste collection and recycling services.

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

Director Connor asked questions regarding the legal invoice for services from the District's general counsel. In the course of the discussion, Director Castro called the question for approval of the Consent Agenda by the Board of Directors. Director Stewart moved to approve the Consent Agenda. Director Castro seconded the motion. The motion carried 3-1-1, with Director Connor voting against the motion and Director Bitner abstaining.

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

Mr. Emmons presented his monthly deed restriction enforcement officer report regarding potential deed restriction violations. The Board authorized Mr. Emmons to proceed with communications to the owners of properties in potential violation of applicable restrictions as identified in the written Deed Restriction Enforcement Report.

Director Castro noted that he had no additional information to report regarding interactions with the LCNA regarding ACC Guidelines and Procedures for deed restriction coordination and enforcement.

6. **Kiosk for District Trails (Agenda Item 6(a))**

Jim Emmons provided a report to the Board summarizing his discussions with the City of Austin regarding the installation of a kiosk at the trailhead for District trails. He noted that City representatives stated that they wanted to address "unofficial" trails prior to installation of the kiosk. The Board took no action regarding the matter.

7. **Parking and Safety Matters at Low Water Crossing (Agenda Item 6(b))**

Director McCormick provided a brief summary of his discussions with City of Austin Police Department representatives regarding patrol and safety matters. Mr. Emmons reported that he spoke with a City of Austin transportation official regarding parking at the bridge and the potential impact of parked vehicles on access for emergency vehicles. He stated that the official inspected the area and intended to identify potential solutions for the City to address the matter.

8. **Solid Waste Collection and Recycling Services (Agenda Item 6(c))**

The Board tabled consideration of this item.

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

Director Bitner provided a report regarding District finances, including year to date expenditures and revenues relative to the fiscal year budget.

10. **CodeNext Revisions to Austin Land Development Code (Agenda Item 6(e))**

Carla Doyne provided a report regarding the status of adoption of CodeNEXT revisions to the City of Austin Land Development Code. She noted that the Lost Creek Civic Organization

(LCCO) board of directors had submitted comments, and described the proposed schedule for adoption of the revisions by the City of Austin. She noted that the City's maps continued to incorrectly designate the use of District properties. She also reported that a group called "Community Not Commodity" was circulating a petition that would result in a City referendum for approval of the CodeNEXT revisions provided the requisite number of signatures was obtained. The Board took no action regarding the report.

11. **Marshall Tract (Agenda Item 6(f))**

A representative of the LCNA reported her understanding that the proposed purchaser of the Marshall Tract had terminated its contract for purchase of the property. The Board took no action regarding the matter.

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

Mr. Emmons presented his monthly General Manager report. He provided a status report regarding the Firewise mitigation work, the schedule for repainting the Board meeting room, the status of permitting of the bathroom accessibility construction project, District maintenance and repair activities, and holiday hours of operation. The Board took no action regarding the report.

13. **Meeting Dates (Agenda Item 9)**

The Board scheduled its February 2018 meeting for February 21, 2018.

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

Upon a motion by Director Stewart, the Board adjourned the meeting at 7:38 p.m.



Secretary



**BOARD OF DIRECTORS MEETING
LOST CREEK LIMITED DISTRICT**

December 13, 2017

SPEAKER SIGN IN SHEET

	NAME (Please Print)	ADDRESS	TELEPHONE / EMAIL / CONTACT INFORMATION
1	Beth Sealey		
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			