

The Peninsula on Lake Austin Common Area Council of Owners
Special Board Meeting
Agenda
March 31, 2025
4:00 p.m., 2305B Westlake Dr., Austin, TX

1. **Call to Order** - 4:03 p.m.
2. **Quorum of Board** - David Jones, Everett Carmody, Mike Lehrter
Others in attendance: Stacy Knispel; Brenda and Jonny Jones; Jay Moore
3. **Notice of meeting** - CAM email 3/25/2025
4. **Landscape Renovation Discussion**
 - A. Renderings – Stacy to send final rendition to all owners
 - B. Budget – minus curbs to be sent to owners
 - C. Approved \$50,000 from previous DOA deductible assessment to be used to offset costs
 - D. Add on (6 swivel chairs, etc.) - \$4500 approved to be added to assessment
 - E. Irrigation option – have Agave install and after 3 months as stated in contract to have Phil's group maintain
 - F. Date for special assessment meeting – April 30th, 2025
 - a. Have owners submit questions to Landscape Committee via Stacy for general distribution
 - b. Vote is 60% of quorum of owners
 - c. Will shift work to be done into summer due to need to have funds available for starting project
 - G. Agave contract will be sent to Connie to review terms. Also, will check with CAM to see if other landscape companies have similar terms
5. **Adjournment** – 4:45 p.m.