

**Lost Bridge Village Community Association, Inc.**  
**Tentative Board Meeting Agenda**  
**February 13, 2017**  
**6:00 PM**

**Executive Session @ 5:45pm**  
**Personnel**

**Call to Order of Regular Meeting 6:00pm**

**Approval of Agenda**

**Approval/Discussion of January 9, 2017 Minutes**

**Member Comments: (2 minutes per person; 15 minutes' total time allotted)**

**Special Presentation**

- ACC Variance request BC EMS Tower

**Treasurer Report/Financials – Phil Williamson**

- Monthly Financial Report– Treasurer
- Treasurer Report

**Officer Reports:**

- President's Report – Jon Testut
- Vice President's Report – Randy Haley

**Trustee Reports:**

- **ACC Liaison** – Jon Testut T/A
- **Airstrip** - Ken Buchheit, T/A
- **Community Building** – Mary Gray, T/A
- **Covenant Compliance & Review** –
  - Phil Williamson, T/A, Committee Chair
  - Randy Haley – PMR
  - John Buhr – LBV
  - John Wilson – CAC
- **Legal and Insurance** – John Wilson, T/A
- **Library** – Phil Williamson, T/A
- **Parks and Recreation** John Buhr, T/A (LBV)/Randy Haley, T/A (for PMR only)
- **Political** – Ken Buchheit, T/A
- **Property & Marketing** – Ken Buchheit, T/A
- **Roads** – Randy Haley, T/A (PMR)/John Buhr, T/A (LBV)

- **Maintenance** – Jon Testut, T/A
- **Security Patrol** – Phil Williamson, T/A
- **Social** – Mary Gray, T/A
- **Tech Support** – Jon Testut, T/A
- **Water & Sewer Liaison** – *No T/A*

**Old Business (Status Update):**

- Dishwasher/Ice machine (Mary)
- Ditch Bank Mower/Chipper

**New Business:**

- Revise By-Laws (Jon)
- ACC Variance requests for EMS Tower

**Recognition of Visitors & Visitor Comments (5 Minutes Allotted)**

**Adjournment**

**The next Board Meeting will be March 11, 2017.**