

**Lost Bridge Village Community Association, Inc.**  
**TENTATIVE Board Meeting Agenda**  
**August 10, 2015**  
**6:00 PM**

**Call to Order**

**Approval of Agenda**

**Approval of July 13, 2015 Minutes**

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

**Financials:**

- Monthly Financial Report– Treasurer

**Officer Reports:**

- President's Report
- Vice President's Report

**New TA Assignments:**

- ACC – Jon Testut, TA
- Airstrip – Steve Bray & Melvin Schoonover, TAs
- Community Building – Melvin Schoonover, TA
- Covenant Compliance & Review – Randy Haley, TA
- Legal and Insurance – John Wilson, TA
- Library – Ellen Rinard, TA
- Parks and Recreation – Steve Bray, TA
- Political – (All TAs)
- Property & Marketing – Ken Buchheit, TA –
- Roads and Maintenance – Randy Haley and Jon Testut, TAs
- Security Patrol – Ellen Rinard, TA
- Social – Ellen Rinard, TA
- Tech Support – Steve Bray and Jon Testut, TAs
- Water & Sewer Liaison – Melvin Schoonover, TA

**Old Business (Status Update):**

- Assessment increase ballot mailing/village signage
- Airport signage
- Request Board approval for replacement of mobile home 11711 Hickory Dr (Melvin Hain)
- Delinquent Accounts/Foreclosures
- Request Board approval Metal Carport at 11892 White Oak – Gene Sparks

- **Tabled Items from Previous Meeting**
- Procedure for Enforcement of Covenants and refurbishing targeted properties
- Procedure for assessment collections

**New Business:**

- Garden at 127 & Lodge Drive entrance – Peggy Webster
- Use of Community Building Hall – Melvin Schoonover
- Lot Sales and Lot Sales Procedures
- Fireworks Guideline/signage
- Rental Guidelines
- Covenant Violations Procedures
- Events and Guests
- Events Shirts/Vests
- Board Streamlining Ideas
- 2015 Fly In
- Board Vote to Foreclose on PMR U9 364 & 265 (Ward)

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

**Adjournment**

**Next Meeting Will Be September 14, 2015**