

Lost Bridge Village Community Association, Inc.
TENTATIVE Board Meeting Agenda
April 11, 2016
6:00 PM

Call to Order

Approval of Agenda

Approval of March 12, 2016 Minutes

Executive Session (Employee Changes)

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

- Glenn Timson re deck rebuild at 11772 White Oak Drive

Financials:

- Monthly Financial Report– Treasurer

Officer Reports:

- President’s Report
- Vice President’s Report

Trustee Reports:

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| ACC | • Jon Testut |
| Airstrip (Including Fly In event) | • Ken Buchheit |
| Community Building | • Melvin Schoonover |
| Covenant Compliance & Review | • Randy Haley – PMR • John Buhr – LBV • John Wilson – CAC • Phil Williamson, Committee Chair |
| Legal & Insurance | • John Wilson |
| Library | • Phil Williamson |
| Parks & Rec (including July 4th event) | • John Buhr • Randy Haley (for PMR only) |
| Political | • Ken Buchheit |
| Property & Marketing | • Ken Buchheit |
| Roads & Maintenance | • John Buhr • Ken Buchheit & Randy Haley – PMR only • Jon Testut – Roads Liaison with County |
| Security Patrol | • Phil Williamson |
| Social | • No TA |
| Tech Support | • Jon Testut |
| LBV Water & Sewer Liaison | • Melvin Schoonover |

Old Business (Status Update):

- Covenant Violation – PMR U7 283 on Aster, A. Poor (Jon)
- Covenant Violation – 11502 Arabian, R. Lundholm (Jon)
- LBV Spring Clean-Up update (Phil Williamson)

Tabled Items from Previous Meeting(s)

- None

New Business:

- Emergency funding for Sewer Pipe and Rock Wall (Jon)
- Community Building Sewer Trouble
- Covenant Philosophy (John Wilson)
- Bill Bush covenant Violation (Jon)
- Closing and moving Capital Improvement Fund account from Iberia to Arvest (Jon)
- PayPal Usage (Jon)

Recognition of Visitors & Visitor Comments (5 Minutes Allotted)

Adjournment

The next Board Meeting will be May 9, 2016.