

**Lost Bridge Village Community Association, Inc.**  
**Board Meeting Agenda**  
**December 12, 2016**  
**6:00 PM**

**Executive Session @ 5:30pm**

- Personnel
- Village Assets

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

**Approval of Agenda**

**Approval/Discussion of November 14, 2016 Minutes**

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

**Treasurer Report/Financials – Phil Williamson**

- Monthly Financial Report– Treasurer
- Treasurer Report
  - 2017 Annual Budget

**Officer Reports:**

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

**Trustee Reports:**

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

- **Roads** – Randy Haley, TA (PMR)/John Buhr, TA (LBV)
- **Maintenance** – Jon Testut, TA
- **Security Patrol** – Phil Williamson, TA
- **Social** – Mary Gray, TA
- **Tech Support** – Jon Testut, TA
- **Water & Sewer Liaison** – *No Ta*

**Old Business (Status Update):**

- Complaints
- Home sites
- Communication

**New Business:**

- Telephones

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

**Adjournment**

**The next Board Meeting will be January 9, 2016.**