

**Lost Bridge Village Community Association, Inc.**  
**TENTATIVE Board Meeting Agenda**  
**February 8, 2016**  
**6:00 PM**

**Call to Order**

**Approval of Agenda**

**Approval of January 11, 2016 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

**Trustee Reports:**

- 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):**

- Covenant Violation – PMR U7 283 on Aster

**Tabled Items from Previous Meeting(s)**

- None

**New Business:**

- Tech Support

- NEBCO Annual Chili Cook-off sponsorship consideration
- Requests to deed lots to LBVCA:
  - PMR U6 141 (15-08465-000) on Raspberry Lane
  - DWD S1 69 (15-02070-000)

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

**Adjournment**

**The next Board Meeting will be March 14, 2016.**