Lost Bridge Village Community Association, Inc. TENTATIVE Board Meeting Agenda October 13, 2014 6:00 PM

Call to Order

Approval of: September 8, 2014 Minutes

Financials:

- Monthly Financial Report Ellen Rinad, Treasurer
- Bills Over \$200 Ellen Rinard, Treasurer

Officer Reports:

- President's Report
- Vice President's Report

TA Reports (10 minutes allotted):

- ACC Jon Testut, TA
- Airstrip Steve Bray, TAs
- Community Building David Hudiburgh, TA
- Covenant Compliance & Review David Hudiburgh & Randy Haley, TA
- Legal and Insurance David Hudiburgh, TA
- Library Jon Testut, TA
- Parks and Recreation Steve Bray and Pete Sams, TA
- Political (All TAs)
- Roads and Maintenance –Jon Testut and Pete Sams, TAs
- Security Patrol Ellen Rinard, TA
- Social Debby Maule and Ellen Rinard, TAs
- Tech Support –Jon Testut, TA
- LBV Water & Sewer David Hudiburgh, TA

Old Business:

- New Maintenance Building -- Status Update
- Fall Clean-Up Wrap-Up

New Business:

- Sale of LBVCA Lots
- Posy Mountain Ranch Proposed Covenant Changes

Adjournment

Recognition of Visitors & Visitor Comments (5 Minutes Allotted)

Next Meeting Will Be November 10, 2014