

Lost Bridge Village Community Association, Inc.
TENTATIVE Board Meeting Agenda
November 9, 2015
6:00 PM

Call to Order

Approval of Agenda

Approval of October 12, 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):

- Lot Sales and Lot Sales Procedures – Ken Buchheit
- Perpetual non-exclusive easement agreement for Shaffners (CCA B1 41 & MOU S3 73) – Jon Testut
- Status of notice to Health Department regarding people living in 12x24 shed on Aster Drive in PMR
- Board of Trustee Candidates for 2016
- Security and Security Cameras (for roads)
- Viability of 2 older village gazebo structures

Tabled Items from Previous Meeting(s)

- Property surveys for new home construction
- ACC project process and Benton County/inability to conform to CCR&R (LBV Covenants) final inspection (Certificate of Occupancy) requirements
- Quorum Court attendance
- Procedure for Enforcement of Covenants/ refurbishing targeted properties – approving finalized procedure policy

New Business:

- Appointment of new ACC member, Jimi Haguewood
- Requesting purchase of new office computer
- 2016 Budget

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

Next Meeting Will Be December 14, 2015