

Lost Bridge Village Community Association, Inc.
Board Meeting Agenda
December 8, 2014
6:00 PM

Call to Order

Approval of: November 10, 2014 Minutes

Financials:

- Monthly Financial Report – Ellen Rinard, 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
- Posy Mountain Ranch Proposed Covenant Changes
- Redeeming Posy Mountain State foreclosures
- Collection processing
- Dumping at the E Airport switchback
- Board Candidates for 2015
- Status of CCR&R document with approved changes
- 2015 Budget Results

New Business:

Adjournment

Recognition of Visitors & Visitor Comments (5 Minutes Allotted)

Next Meeting Will Be January 12, 2015