

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

Call to Order

Approval of: January 12, 2015 Minutes

Financials:

- Monthly Financial Report – 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
- Top 5 Covenant Violators – Status Update
- NEBCO FIRE-EMS 11th Annual Chili Cook-Off sponsorship – Status Update
- ACC response to Project Fees and Performance Deposits

New Business:

- Approval to clear tree debris from LBV-owned lot, MOU S4 127, adjacent to property owned by Melvin Schoonover
- New home construction square foot minimum variance
- Request from homeowner for parking privileges at the airstrip

Adjournment

Recognition of Visitors & Visitor Comments (5 Minutes Allotted)

Next Meeting Will Be March 14, 2015, immediately following the Annual Meeting