

**Lost Bridge Village Community Association, Inc.
Board Meeting Agenda
October 10, 2016
6:00 PM**

EXECUTIVE SESSION

Call to Order of Regular Meeting

Approval of Agenda

Approval/Discussion of September 12, 2016 Minutes

Member Comments: (2 minutes per person; 15 minutes' total time allotted)

Treasurer Report/Financials – Phil Williamson

- Monthly Financial Report– Treasurer
- Treasurer Report
 - Process for Development of 2017 Annual Budget

Officer Reports:

- President's Report – Jon Testut
- Vice President's Report – Randy Haley

Trustee Reports:

- **ACC Liaison** – Jon Testut
- **Airstrip** - Ken Buchheit, TA
- **Community Building** – Mary Gray, TA
- **Covenant Compliance & Review** –
 - Phil Williamson, TA, Committee Chair
 - Randy Haley – PMR
 - John Buhr – LBV
 - John Wilson – CAC
- **Legal and Insurance** – John Wilson, TA
- **Library** – Phil Williamson, TA
- **Parks and Recreation** John Buhr, TA (LBV)/Randy Haley, TA (for PMR only)
- **Political** – Ken Buchheit, TA
- **Property & Marketing** – Ken Buchheit, TA
- **Roads** – Randy Haley, TA (PMR)/John Buhr, TA (LBV)

- **Maintenance** – Jon Testut, TA
- **Security Patrol** – Phil Williamson, TA
- **Social** – Mary Gray, TA
- **Tech Support** – Jon Testut, TA
- **Water & Sewer Liaison** – *No Ta*

Old Business (Status Update):

- Board Vacancies/Election Committee – Mary Gray

Tabled Items from Previous Meeting(s)

- Firework Signs – Person to come talk to board about taking signs down

New Business:

- Brush Collection Site/Chipper Rental/Purchase – Jon
- Emergency Water Stop/Remote reporting for Community Building - Jon

Recognition of Visitors & Visitor Comments (5 Minutes Allotted)

Adjournment

The next Board Meeting will be November 14, 2016.