

Lost Bridge Village Community Association, Inc.
TENTATIVE Board Meeting Agenda
November 10, 2014
6:00 PM

Call to Order

Approval of: October 13, 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 –
 - Guest Pat Testut to speak on LBVCA Library protocol;
 - Kara Funk has asked to speak about the Library too.
- 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
- 4 Requests to deed lots over to LBVCA
- Sale of LBVCA Lots (to adjacent property owners) – Status Update
- Redeeming Posy Mountain State foreclosures
- PayPal and Collection processing

New Business:

- 2015 Fly In safety procedure guidelines
- Results of LBV covenant changes & assessment increase balloting

Adjournment

Recognition of Visitors & Visitor Comments (5 Minutes Allotted)

Next Meeting Will Be December 8, 2014