

Lost Bridge Village Community Association, Inc.
Tentative Board Meeting Agenda
October 12, 2015
6:00 PM

Call to Order

Approval of Agenda

Approval of September 14, 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):

- LBV Fall Clean-Up
- Lot Sales and Lot Sales Procedures – Ken Buchheit
- Perpetual non-exclusive easement agreement for Shaffners (CCA B1 41 & MOU S3 73)
– Jon Testut
- Procedure for Enforcement of Covenants and refurbishing targeted properties
- ACC project process and Benton County
- Quorum Court attendance

- Status of notice to Health Department regarding people living in 12x24 shed on Aster Drive in PMR
- Updated Software for Office (QB 2015 and QODBC)
- New MS Access property management database – Marty comments

Tabled Items from Previous Meeting(s)

- Property surveys for new home construction

New Business:

- Viability of 2 older village gazebo structures

Recognition of Visitors & Visitor Comments (5 Minutes Allotted)

Adjournment

Next Meeting Will Be November 9, 2015