

Lost Bridge Village Community Association, Inc.
Board Meeting Agenda
June 8, 2015
6:00 PM

Call to Order

Approval of Agenda

Approval of May 11, 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):

- Top 5 Covenant Violators
- 2015 NEBCO Fire Dues
- Volunteer Newsletter Assistant (broadcast email request)
- LBV Phone Directory
- Revisit refurbishing targeted properties
- Old maintenance shed re-purposing
- Bylaws amended (correction of procedure)
- 11777 Hickory Dr covenant violation
- One-month free trial of alternate Internet Service Provider
- Replacement of dead tree in Community Building Garden
- 501(c)3 or 501(c)4 options

- CPR & Defib classes
- Mail drop box
- Rec Center Spring Clean Up
- Repair by Benton County Roads Dept. of Lake Ridge Place
- Bidding at State sale/auction (on 6/3/15) for PMR U5 10 and/or 12
- Patching of road cuts by LB Water & Sewer
- Marketing Lost Bridge Village on Facebook

Tabled Items

- Assessment Increase

New Business:

- Pool Heater Replacement
- Outcome of Board work session on Monday, June 1st
- Adopt Security BankCard Center, Inc. Resolutions for VISA card
- Carpet Replacement for Community Building

Recognition of Visitors & Visitor Comments (5 Minutes Allotted)**Adjournment**

Next Meeting Will Be July 13, 2015