

**Lost Bridge Village Community Association, Inc.
Board Meeting Agenda June 11, 2018**

Call to Order 6:00pm

Approval of Agenda

Recognition of Members, Visitors, & Comments

Comments Approval/Discussion of April 9, 2018 minutes

Comments Approval/Discussion of April 19, 2018 Board of Trustees Special Meeting Minutes

Comments Approval/Discussion of April 26, 2018 Board of Trustees Special Meeting Minutes

Minutes Treasurer Report/Financials – Phil Williamson

- Monthly Financial Report–Treasurer
- Treasurer Report

Officers Reports:

President: John Buhr

Vice President: Jon Testut

Special Assignment/Project Updates/YA WE DID THAT

Trustee Reports Questions

- **ACC Liaison** – Jon Testut, TA
- **Airstrip** – Jon Testut, TA
- **Community Building** – Mary Gray, TA
- **Covenant Compliance & Review**–
 - Phil Williamson, TA - LBV
 - Ronnie McClellan, TA - PMR
- **Legal and Insurance** – Phil Williamson, TA
- **Library** – Mary Gray, TA
- **Parks and Recreation** – Hugh Fenner, TA
- **Political** – Carrie Webb, TA
- **Property & Marketing** – Carrie Webb, TA
- **Roads & Maintenance** –
 - John Buhr, TA (Lead)
 - Jon Testut, TA
 - Ronnie McClellan, TA (PMR)
- **Security Patrol** – Phil Williamson, TA
- **Social** – Mary Gray, TA
- **Tech Support** – Jon Testut, TA
- **Water & Sewer Liaison** – Carrie Webb, TA

Old Business (*Status Update*):

- Covenant Change - Phil, Mary, and Jon will read over the rest of the covenants to check for typos and

get back with Tamy.

- LBV Communications Progress Leadership Team – Jon Buhr
- Bylaw review and update Leadership Team – John Buhr
- Facebook/Websites Leadership Team – Carrie Webb
- Amenities for Rec Center – John Buhr

New Business:

- Credit Card Limit/Responsibility – Phil Williamson

Housekeeping

Adjournment

The next Board Meeting will be July 9, 2018.