

**Lost Bridge Village Community Association, Inc.  
Board Meeting Agenda September 10, 2018**

**Call to Order 6:00pm**

**Approval of Agenda**

**Recognition of Members, Visitors, & Comments**

- Patrick Edwards

**Comments Approval/Discussion of August 13, 2018 Board 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*):**

- LBV Communications Progress Leadership Team – Jon Buhr
- Bylaw review and update Leadership Team – John Buhr
- New Board Member Search – Tamy Niernberger – 4 Board members going off board. Only 1 is rerunning.

**New Business:**

- Ratify HVAC Consensus
- Pepsi Machine Repairs
- PMR U1 27 – People living in Trailer, cutting down trees, etc...

**Adjournment**

**The next Board Meeting will be October 8, 2018.**