

Lost Bridge Village Community Association, Inc.
Board Meeting Agenda November 16, 2020
Executive Meeting 5:30pm
Board Meeting 6:00pm

Call to Order 6:00pm

Approval of Agenda

Recognition of Members, Visitors, & Comments

- Recognition of Members, Visitors & Comments moved to end of business meeting – 3-minute time limit.

Comments Approval/Discussion of October 19, 2020 Board Minutes

Treasurer Report/Financials – Wayne Gunnels

- Monthly Financial Report–Treasurer
- Treasurer Report

Officers Reports:

President: John Buhr

Vice President: Carrie Webb

Trustee Reports Questions

- **Airstrip** – John Buhr, TA
- **Community Building** – Open, TA
- **Covenant Compliance & Review**–
 - Debby Overstreet, TA
 - Kirk Schuenemann, TA
- **Legal and Insurance** – Wayne Gunnels, TA
- **Library** – Open, TA
- **Parks and Recreation** – Kati Griffin, TA
- **Election** – Carrie Webb, TA
- **Property & Marketing** – Debby Overstreet, TA
- **Roads & Maintenance** –
 - Kirk Schuenemann, TA
- **Political R&M** – John Buhr, TA
- **Security Patrol** – Open, TA
- **Social** – Carrie Webb, TA
- **Tech Support** – Debby Overstreet, TA

Old Business (*Status Update*):

- Tennis Court – John Buhr
- Master Plan for the Rec Center and Pool – Kati Griffin (Meeting outside Board Meeting)
- Covenant changes – John Buhr
- Bylaw updates – John Buhr
- Budget – Wayne Gunnels
- Common Property Tree/Brush trimming, cutting, or topping Process– John Buhr
- Basement reopening – John Buhr

New Business:

- Trash at Maintenance Building – John Buhr
- Annual Billing to be mailed 12/16/20 – Need folders/stuffers on Monday-14 and/or Tuesday-15

Adjournment – Next Board Meeting – December 21, 2020 @ 6pm