

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

**Call to Order 6:00pm**

**Approval of Agenda**

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

**Comments Approval/Discussion of November 14, 2018 Board Minutes**

**Minutes Treasurer Report/Financials – Phil Williamson**

- Monthly Financial Report–Treasurer
- Treasurer Report

**Officers Reports:**

**President:** John Buhr

**Vice President:** Jon Testut

**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
  - (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 – John Buhr
- Bylaw review and update Leadership Team – John Buhr
- Rental Properties: Allowances/Restrictions/Surcharges – Jon Testut

**New Business:**

- Tennis Court Updates – Hugh Fenner & John Buhr
- TA Bio reviews and possible appointment for open position – John Buhr
- Annual assessment mass mailing update – John Buhr
- Beautification of Hwy 127 and Slate Gap – John Buhr
- Meeting Attendance expectations of Board and ACC Members as proposed in the Oath of Office – John Buhr

**Adjournment**

**The next Board Meeting will be January 14, 2019**