

**Lost Bridge Village Community Association, Inc.
Board Meeting Agenda February 11, 2019**

Call to Order 6:00pm

Approval of Agenda

Recognition of Members, Visitors, & Comments

Comments Approval/Discussion of December 10, 2018 Board Minutes

Comments Approval/Discussion of January 14, 2019 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
 - Open, 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*):

- Bylaw Board Approval – John Buhr
- Annual Meeting Presentation Review – John Buhr
- Internal file audit-Pepsi Machine/Burn Pile – Carrie Webb
- Use of Assessment fee increase – Phil Williamson
- Tennis Court Update – John Buhr
- TA Assignment review – John Buhr

New Business:

- Tailgate salt/sand spreader – Jon Testut

Adjournment – Next Board Meeting – Annual Meeting will be March 9, 2019 @ 2pm