

Lost Bridge Village Community Association, Inc.
Board Meeting Agenda February 15, 2021
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 December 15, 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** – Brittany Cox, TA
- **Covenant Compliance & Review**–
 - Debby Overstreet, TA
- **Legal and Insurance** – Wayne Gunnels, TA
- **Library** – Brittany Cox, TA
- **Parks and Recreation** – Kati Hofsta, TA
- **Election** – Carrie Webb, TA
- **Property & Marketing** – Debby Overstreet, TA
- **Roads & Maintenance** – John Buhr, TA
- **Political R&M** – John Buhr, TA
- **Security Patrol** – Brittany Cox, TA
- **Social** – Carrie Webb, TA
- **Tech Support** – Debby Overstreet, TA

Old Business (*Status Update*):

- Tennis Court – John Buhr – *On Hold*
- Master Plan for the Rec Center and Pool – Kati Hofsta (Meet outside Board Meeting) – *On Hold*
- Common Property Tree/Brush trimming, cutting, or topping Process– John Buhr – *On Hold*
- Posy Mountain Sign – Carrie Webb – Options for Signage – *On Hold*
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- Glade Comm Historical Society – add link to LBV Website – Carrie Webb
- Village Hall open to groups – Brittany Cox
- Spending limits in Bylaws – John Buhr
- Annual Meeting Presentation – John Buhr

New Business:

- Spending limits in Bylaws – John Buhr

Adjournment – Next Board Meeting – March 15, 2021 @ 6pm