

**Lost Bridge Village Community Association, Inc.  
Board Meeting Agenda January 8, 2018  
6:00 PM**

**Executive Meeting 6:00pm**

- Contract term and rate - Board vote

**Call to Order of Regular Meeting 6:15pm**

**Approval of Agenda**

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

**Comments Approval/Discussion of November 13, 2017 minutes**

**Comments Approval/Discussion of December 11, 2017 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
- **Airstrip** – Jon Testut, TA
- **Community Building** – Mary Gray, TA
- **Covenant Compliance & Review**–
  - Phil Williamson, TA - LBV
  - Corey Maish, TA - PMR
- **Legal and Insurance** – Phil Williamson, TA
- **Library** – Mary Gray, TA
- **Parks and Recreation** – Corey Maish, TA
- **Political** – Ben Hebert, TA
- **Property & Marketing** – Ben Hebert, TA
- **Roads & Maintenance** –
  - John Buhr, TA (Lead)
  - Jon Testut, TA
  - Randy Haley, TA (PMR)
- **Security Patrol** – Phil Williamson, TA
- **Social** – Mary Gray, TA
- **Tech Support** – Jon Testut, TA
- **Water & Sewer Liaison** – Ben Hebert, TA

**Old Business (*Status Update*):**

- Covenant Change - Phil, Mary, and Jon will read over the rest of the covenants to check for

typos and get back with Tamy.

- Pool Manager – Corey Maish
- Rental Property Leadership Team update – John Buhr

**New Business:**

- Annual Meeting 3/10/18

**Housekeeping**

**Adjournment**

**The next Board Meeting will be February 12, 2018.**