

**Lost Bridge Village Community Association, Inc.**  
**Board Meeting Agenda January 18, 2020**  
**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

1. Trustee Advisor (TA) Assignments - On the LBV website at LBVCA.COM each Board Members areas of responsibility within LBV is identified. Should anyone see something, have a question or concern, provide a compliant or complement that data can be forwarded directly to the responsible TA. If you don't use the web you can contact the office and your data will be forwarded to the correct TA.

I request that anything communicated includes your name and contact info so that the TA can contact you which is within 72 hours. Anonymous submissions can also be made to the office and will be assigned; however, no follow-up is possible.

On the website you can create an electronic Covenant Compliance or Work Request. Log on at LBVCA.COM; Select Contact; Required Fields: Name/Email/Subject/Message. You can also select "check here to receive email updates" and they will be provided. These will also get a response within 72 hours. Once complete hit "Submit". That all.

2. Covenant Compliance - There are a handful of extra active locations that the Covenant Compliance TA's are working in both POSY and LBV. Actions plans have been and are being developed/modified to move solutions forward. In all cases the owners have been contacted therefore have awareness of the violation, plus regulatory agencies and Benton County have also been engaged.

The TA's will continue their efforts on all locations. If you want an update or report a violation, please contact a Covenant Compliance TA or the office.

**Vice President:** Carrie Webb

**Trustee Reports Questions**

- **Airstrip** – John Buhr, TA
- **Community Building** – Brittany Cox, TA
- **Covenant Compliance & Review** –
  - Debby Overstreet, TA
  - Kirk Schuenemann, 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** – Kirk Schuenemann, 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
- Village Hall – open to groups – John Buhr

**New Business:**

- ACC – Change Application Fee – John Niernberger/John Buhr
- Glade Comm Historical Society – add link to LBV Website – Carrie Webb
- Spending limits in Bylaws – John Buhr
- **Annual Meeting – John Buhr** - The 2021 Annual Meeting is scheduled for the second Saturday in March, which is 3/13/21. This will be a Zoom Meeting and the connectivity info will be provided a couple times starting the first week of March.

Board Members please submit your final draft presentation by February 10, 2021 to the office. Use a blank PowerPoint template so all presentations can be blended and sorted. In addition to your data include a section that identifies “Accomplishments” during the past year and a section of “On-Going / Forecasted” areas planned for the upcoming year.

This way the presentation can be reviewed and revised as necessary during the February 15th Board Meeting and placed into a final template by early March.

**Adjournment – Next Board Meeting – February 15, 2021 @ 6pm**