

Lost Bridge Village Community Association, Inc.
Board Meeting Agenda October 9, 2017
6:00 PM

Executive Session @ 6:00pm

Call to Order of Regular Meeting 6:15pm

Approval of Agenda

Recognition of Members, Visitors, & Comments

Comments Approval/Discussion of September 11, 2017

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

SPECIAL TOPIC:

- **Manufactured Homes:** We need to establish a Leadership Team for evaluation of this proposal for Board review. In addition to myself we need to identify 2 Board Members.
- **Rental Property:** We need to establish a Leadership Team for evaluation of this including special property assessment annual fee for Board review. We need to target 3 members for this Leadership Team.

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.
- Increase Property for sale – Ben Hebert
- Replace/Update for sale signs and at correct location – Ben Hebert
- Communications tower update. Update on 10/4/17 BC Planning Meeting, Ownership Vote, Appraisal value strategy. – John Buhr
- Pool Manager – John Buhr
- Proposal for Leaf Shredder – Jon Testut
- Data Scout Property Transfer Service – Jon Testut

New Business:

- Invoice and Ballot Mailings – Phil Williamson
- Office Procedures – Taking files/items from office – Tamy

Housekeeping**Adjournment**

The next Board Meeting will be November 13, 2017.