

Lost Bridge Village Community Association, Inc.
Board Meeting Agenda April 9, 2019

Call to Order 6:00pm

Approval of Agenda

Recognition of Members, Visitors, & Comments

- Larry Elbert – Architect/Engineer - Tennis Courts

Comments Approval/Discussion of February 11, 2019 Board Minutes

Comments Approval/Discussion of March 2019 Annual Meeting Minutes

Comments Approval/Discussion of March 9, 2019 Executive Board Minutes

Reinstatement of Hugh Fenner

Minutes Treasurer Report/Financials – Phil Williamson

- Monthly Financial Report–Treasurer
- Treasurer Report

Officers Reports:

President: Carrie Webb

Vice President: Jon Testut

Trustee Reports Questions

- **ACC Liaison** – Jon Testut, TA
- **Airstrip** – Jon Testut, TA
- **Community Building** – Mary Gray, TA
- **Covenant Compliance & Review**–
 - Kirk Schuenemann, TA - LBV
 - Bill Beavers, TA - PMR
- **Legal and Insurance** – Wayne Gunnels, TA
- **Library** – Mary Gray, TA
- **Parks and Recreation** – Hugh Fenner, TA
- **Political** – Carrie Webb, TA
- **Property & Marketing** – Carrie Webb, TA
- **Roads & Maintenance** –
 - Jon Testut, TA - LBV
 - Kirk Schuenemann, TA - PMR
- **Security Patrol** – Bill Beavers, TA
- **Social** – Mary Gray, TA
- **Tech Support** – Jon Testut, TA

Old Business (*Status Update*):

- Pepsi Machine – Carrie Webb
- Brush Pile/Collection Center – Carrie Webb
- Tennis Court Update – Carrie Webb/Hugh Fenner

New Business:

- New ACC Member Approval – Jon Testut
- ACC Proposal – Fence Height in PMR – Jon Testut
- Tailgate Salt/Sand Spreader – Jon Testut

- Tractor Warranty – Jon Testut
- Directory Printing – Jon Testut
- ATV Restrictions – Jon Testut
- Dogwood/Maple Waterfall Debris Dumped – Carrie Webb
- Pool: Hours **and** Attendants – Carrie Webb
- Beautification Projects – Carrie Webb
- Fireworks 2020 – Carrie Webb
- Rental Surcharge – Carrie Webb
- Tree Trimming Office – Carrie Webb
- Lot Sale in 2000 – Carrie Webb
- Maintenance Rep: Hours **and** Phone – Carrie Webb
- Day Labor Hours – Carrie Webb
- Spending/Purchasing – Carrie Webb
- NEBCO Dues – Carrie Webb
- Fly-In – Carrie Webb
- Rec Center Repairs – Carrie Webb
- Pool Filter Replacement – Carrie Webb
- Office Deck Repairs – Carrie Webb
- Annual Clean-Up – Carrie Webb
- File Organization – Carrie Webb
- SAU Audit – Carrie Webb
- New Gas Card – Carrie Webb

Adjournment – Next Board Meeting – May 13, 2019 @ 6pm