

**Lost Bridge Village Community Association, Inc.
Board Meeting Agenda August 13, 2018**

Executive Meeting 5:45pm

Call to Order 6:00pm

Approval of Agenda

Recognition of Members, Visitors, & Comments

Comments Approval/Discussion of July 9, 2018 Board 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, TA
- **Airstrip** – Jon Testut, TA
- **Community Building** – Mary Gray, TA
- **Covenant Compliance & Review** –
 - Phil Williamson, TA - LBV
 - Ronnie McClellan, TA - PMR
- **Legal and Insurance** – Phil Williamson, TA
- **Library** – Mary Gray, TA
- **Parks and Recreation** – Hugh Fenner, TA
- **Political** – Carrie Webb, TA
- **Property & Marketing** – Carrie Webb, TA
- **Roads & Maintenance** –
 - John Buhr, TA (Lead)
 - Jon Testut, TA
 - Ronnie McClellan, TA (PMR)
- **Security Patrol** – Phil Williamson, TA
- **Social** – Mary Gray, TA
- **Tech Support** – Jon Testut, TA
- **Water & Sewer Liaison** – Carrie Webb, TA

Old Business (*Status Update*):

- Covenant Change – Tamy working on wrapping it up for approval
- LBV Communications Progress Leadership Team – Jon Buhr
- Bylaw review and update Leadership Team – John Buhr

New Business:

- Property Owner PMR U1 44 Review – Jon Testut
- New Board Member Search – Tamy Niernberger – 4 Board members going off board. Only 1 is rerunning.
- Facebook Demo – Carrie Webb

Adjournment

The next Board Meeting will be September 10, 2018.