

Welcome & President's Message – John Buhr

Welcome to this 48th Annual Lost Bridge Village Annual Meeting

Thank you for spending some of your Saturday with us today.

It looks like we are in the dark so we will talk thru our slides. A couple of special things, thank you to all our volunteers we have done a lot of things with your help and also those that gave generous donations. They really provide a positive impact in the Village and our budget. We appreciate it and thank you.

What we are going to do today is the Trustees will go their area of responsibilities and identify what they have achieved last year and things that are ongoing this year. In addition, today's presentation will be on our website.

We are going to start off with Judge Barry Moehring is our representative who we have been working together with for the last 3 years. He also give us great support in the road work out here with Benton County.

Judge Barry Moehring – Guest Speaker

Thank you for having me out here today. (Judge Moehring had a hand out of the road work and drainage work we have done this last year plus the planning in the coming year.) I only have 10 so if you want a copy, please email me and I will get you a copy of the handout. John Buhr and Jon Testut are very good at representing you. This last year we did a lot of drainage work, a lot of work on Black Oak Drive, fixed drainage issues, replaced culverts on Shaffer, Indian Bow, Loch Mor and Slate Gap. We have done a lot of brush cutting also. All of this is on the handout.

I am sure you are more interested on what is going to happen this next year. There are 4 roads on the agenda for this coming year. We are planning on doing overlays this year on Posy Mountain, White Oak, Black Oak and Cedar Forest. In addition to this, we get a list from your Board of items that need to be taken care of. There are 8 roads on the books for the next 3 years: White Oak, East Airport, Black Oak, Walnut, Red Bud, Gainer, Hickory and Cedar. The 4 prior mentioned (Posy, White Oak, Black Oak and Cedar Forest) will be done this year. East Airport, Walnut and Red Bud will be done next year (2020). Gainer, Hickory and Cedar will be done the following year (2021). These are all on the list for improvements which means either overlay, chip and seal, or some combination of both. As you can see there is need for a lot of improvements in the area. Our budget for this area is about \$330,000.

I would like to talk about the election going on now for new court facilities. Judge Moehring explained the different courts and their duties. He talked about the Circuit Court Facilities. What is on the ballot is .08 of a cent sales tax to build a new building to have all the judges in the same location in downtown Bentonville. It will provide for more public space and adequate detention space in the most economical cost and feasible way to be done. Nobody likes a new tax but will be \$.12 every \$100. This tax will expire in 4 ½ years.

So, if you haven't gone and voted, I encourage you to do so by Election Day.

QUESTION: What is the status of the concrete culverts? A bunch were delivered but they came back and took some back.

ANSWER: I will look into this and get back with John Buhr so he can let villagers know. Mr. Buhr said he had a way to get the information out to the villagers.

QUESTION: In Cedar Forest the overlay was done a new way that caused it to tilt causing rushing water when it rains.

ANSWER: I will have engineers look at it and see what they come up with.

QUESTION: If the current ballot passes, what will happen to current building?

ANSWER: The historical building will be reused. I will be used for prosecutor's offices and law library.

QUESTION: What is the capacity of the building if passed?

ANSWER: We have 5 judges in 3 different buildings downtown. When we open the new building, they will all be moved to this building. We will open up 6 courtrooms. Expecting another judge to be added to make it total of 6 judges. The top floor will be blocked off for future use. It has room for 2 additional courtrooms and judge's chambers. We will have decade's worth of expansion in this building.

QUESTION: As the county builds up the roads, the ditches are becoming a big drop off that is dangerous especially in icy conditions.

ANSWER: It is an issue. We are doing the best we can. The roads in the village are challenging.

A member thanked Moehring for taking care of Hwy 127. There was a lot of nods in agreement.

Mr. Buhr thanked Judge Moehring for the salt and sand Benton County provides us free of charge to use on the roads during winter weather.

DONATION PRESENTED

Gale Harder from Lost Bridge Community Church is the technical name also known as Whitney Mountain Chapel is ran by a 5-person board and I am the Chairman. We have done this in the past and since we use your facility quite regularly, we would like to donate \$1,000 to the LBVCA Community Building.

Results: Trustee Election – Carrie Webb

We had several people put their name in for the 5 open positions for Board of Trustees. There were originally 6 names on the ballot but one had to drop out due to health reasons. We had Wayne Gunnels, Kirk Schuenemann, Carrie Webb, John Buhr, Bill Beavers and several running as write-ins. We put together a ballot committee with Steve Bray has the Chair of the Committee. I would like to thank Steve and the rest of the committee, Justa Henson, Jimmy Boothe and Dottie Elbert for volunteering with Steve to get the ballots counted and to thank Tamy for all her efforts and for getting everything ready.

Steve Bray - Election Chair

I would like to echo Carrie's thank you to those who participated in the ballot verification and ballot counting and to Carrie as well for putting together the committee.

This is my first time working this process. It was kind of an eye opener during the ballot varication counting process. There were a few issues with some of the ballots.

- If you don't sign your name, we don't who it was and a ballot without a signature was invalid.
- The ballot said to vote for 5 and if you voted for 6, the ballot was invalid.
- If you voted for 5 and ranked them, it doesn't matter.
- One of the biggest issues we found which fortunately did not result in any ballots be invalid, was on the ballot there is a dotted line where you are supposed to cut; a number of ballots came

back cut below that line which also took of the control number. This involved an extra step in looking at address and signature to manually put on the ballot control number.

- If you were not current on your assessment, the ballot was invalid.
- Another problem is that the ballot specifically asked not to include assessment payments in the ballot envelope. That initially resulted in a number of ballots being ruled invalid before the actual counting started. For a short period of time, that person was delinquent. When the ballot counting occurred, we did find a number of checks resulting the ballots being changed from invalid to valid. For anyone who did it, please don't do it again but if you did it, your ballot was counted.
- If you voted for the candidates listed and you wrote in the same candidate as a write in, it only counted once.

I am going to list the candidates in the order they were on the ballot and the number of votes they received and then the name of the write-ins and the number of votes they received.

Carrie Webb – 163

Lisa Moore – 165

Wayne Gunnels – 175

Kirk Schuenemann – 156

John Buhr – 144

Bill Beavers – 110

Write-ins:

Debbie Overstreet – 16

Melvin Schoonover – 9

Grady Allen – 1

The total number of valid ballots was 207. There were 13 invalid ballots for a total of 220 ballots received. 9 of the invalids were not paid; 3 were no signature; 1 was a 6 vote on a 5-vote ballot.

The top candidates were Carrie Webb, Lisa Moore (withdrew due to health issues), Wayne Gunnels, Kirk Schuenemann, John Buhr and Bill Beavers (due to Moore's health issues)

There was some follow up questions about the votes.

The board for this year: Kirk Shuenemann, Wayne Gunnels, John Buhr, Bill Beavers, Carrie Webb, Mary Gray and Jon Testut.

A few questions were asked about the voting. If there is any concern about a valid property owner vote, please contact the board. Steve said they counted what was in the locked ballot box. The committee was constantly cross checking each other. Every ballot was looked at twice. Every subtotal was added twice. All the totals were done by more than 1 individual. Everybody was crosschecked.

Carrie Webb – Our ballot committee at my request did things a little bit different than in the past. I asked them to work on this twice. They got together on Monday this week for the initial count and again on Friday night for a secondary count. I was very clear that at any time the ballot is to be opened, the chairperson was to be present (a duel person task) so Tamy was present and Steve Bray was present. This helps give you as a member some assurance that there was no ballot tampering and that the process was very well vetted and the ballots were looked at more than once to assure the counts were correct.

I had hoped everyone here had turned in a ballot but I will say at a turn in of 220 ballots, this is 22% of our association and this is a sad representation of our membership. I really want you to vote and for you to encourage your neighbors to vote because that is your foot in the door to have your voice heard. If

you have a candidate you want to support, encourage them to be on the next ballot and vote. If you don't vote, it is hard to be mad at what happens.

John Buhr – 2018 Board Accomplishments

- Owners Communication Plan – The board has developed a communications plan. If we have anything that should impact the covenants, we might be holding a town meeting, depending on the magnitude of it, there will be email blasts, included in Newsletters, there will be much more communication on a covenant impact so everyone has awareness of what that is.
- Operated within 2018 Budget – We operated within our 2018 Budget.
- LBVCA Bylaws Updated – We also updated the Bylaws which is a covenant compliance every even year.

A couple of board members are leaving. We would like to thank Phil Williamson for his 3 year term. We appreciate everything he has done as Treasurer. He was an officer as well. We have Hugh Fenner who is leaving. We appreciate your service and participation.

We have a brief history of LBV that you can look at on line. Shows when LBV began and the 5 separate geographical locations in LBVCA.

There is another slide you can see on line that shows the breakdown of where our property assessment fees come from. If everyone paid their Assessment Fees, the budget would be around \$211,000.

Treasurer's Report – Phil Williamson

Income:

How did we do last year? We had a budget of \$216,700 for income last year, our actual income was \$238,000 we were over budget by \$21,500. Where did all this extra money come from? Donations – We had budgeted \$5,200 but actually collected \$10,000. The donations came from the Fireworks, Spring Clean-Up, Community Building had some donations here and other stuff. We were over \$5,000 in Donations. Where the big number came from Assessment Fees and Late Fees we collected. We overran the budget by almost \$18,000 in income. In doing so, we had to make a lot of aggressive phone calling with a lot of people who were overdue in previous years. With Tamy's and Pat's help along with myself, we picked up almost \$20,000 difference just for that.

Expense:

We underran the budget by \$8,700. We had a budget of \$212,800 and came in at \$204,000. The board did a great job of working with the money we get. We did have a couple of places that were a little challenging of unexpected expenses. Hugh and Mary will talk to you about it. We had a new HAVC system put in Community Building last year for \$7,000. A lot of pool repairs, the system is getting very old, we had a lot of water leaks at the pool and at community building. When we put it all together we still under ran the budget by \$8,000. So when you put this all together at the end of the year, we were \$30,000 over budget where we expected to be \$4,000 over budget. That money gets put into a savings account for other things we don't expect.

The numbers for 2019 are similar to the prior year due to limited income to work with. As of February 28th, we still 258 property owners who have not paid their bills. Of the 258; 134 are for this year (2019) only. That counts for about \$27,000. We have 124 Property Owners who have not paid this year or previous years. This is about \$19,000. This will be the challenge for the new treasurer.

One of the expenses for 2019 is a salt/sand spreader. The one we currently have is a 1984 vintage. We put \$5,400 in our 2019 Budget to purchase a new one.

On our balance sheet at end of 2017, we had \$132,000 total money set aside for other things. We ended this last year at \$164,000. We achieved this by controlling the budget/spending and collecting past due accounts.

One announcement: Annual Spring Clean-Up is the last weekend in April.

Administration – John Buhr

This is where Tamy and Pat are in the office. They are the people you interface with. They handle a wide range, they are the primary contact, calling people, asking questions, handling people who are upset. They handle a full gamut of people who walk in or call. One of the things they do is to keep the owner data base updated. As parcels sell and land is sold to someone else, liens assessed, sau's, this information is kept and updated by Tamy and Pat. They do the following:

- They answer customer and owner inquiries and contact
- Collection of annual Assessment Fees
- Lien Activity (Updated in Access and Quick Books)
- Newsletters

They have achieved in 2018:

- Newsletters from 1970 thru 2018 have been found filed in books They are available to look at in the office.
- Produced 2018 Phone Book with Advertisers in the back – please look in back of phone book if you are looking for a service also check your information to make sure correct.
- Changed over to filing old Property Owner's files to alphabetically by years sold.
- Implemented Credit Card Procedure.

On-Going:

- Central Filing System
- Meet publication distribution deadlines
- Primary Office Contact
- 2019 Phone Book
- Cost Control

Roads and Maintenance - John Buhr and Jon Testut

Basically, what we have done this year is:

- Roadway Tree/Brush trimming/Mowing
- Drainage ditch clearing
- Switchback clearing
- Dogwood cross street culvert – we cleaned out 5 areas so roads are now passable in heavy rain creating new waterfalls you might have seen on Facebook.
- Winter weather roadway management

At the Community Building we have:

- Grounds reclaiming
- Tree & brush trimming

Environmental

At the Brush Collection Center:

- Chipper and debris shredding
- Mulch is available to owners

Posy Mountain we did a couple of things:

- Box blading on Honeysuckle, Clover and Lily. Put some down base and gravel. We used the stockpile material over on Golden Rod plus we purchased 3 loads of gravel.
- Blackberry there had been an access mound that has been removed so you are able to go down that road.

On-Going items:

- Ben is our maintenance person, he does most of the maintenance and repairs in house which is cost savings to us.
- We have a Leaf-Removal Program. It is on the table and also upstairs on the bulletin board. Please take a look at that.
- Also on the table is a sign-up sheet. We talked last year about tearing down the gazebo at the corner of Slate Gap and 127. We are wanting to do that on April 9, 10 or 11. If you have time to volunteer some time, please put your name on the list.

Recreation Center – Hugh Fenner

To start out with John Buhr called and said they had a vacancy and they would like my help, I accepted. I went to the pool before it opened to see what needed to be done and found almost all the pipes in the pool house were leaking. They had broken during the winter. We had all that fixed by Burton Pools. We thought the pool was ready, so we called the inspector. She came out and while she was there inspecting the pool one of the filter tops blew and then the drain cap blew. We didn't pass to open. This was all fixed. Now we had no leaks, and everything was fixed, and the pool was opened. Then we received a \$1,000 water bill. Next thing was to get Burton Pool out here to fix the intake. Far as I know, the pool should be in good shape.

Some of the improvements we made was to get a new ping pong table and paddles, set of horse shoes and a set of pool table balls.

The Tennis Courts is a continuous problem. The courts we have up here are not usable and if you go to resurface the whole thing, you have to tear out all the blacktop and go down to the base and start all over. It is an absolute fortune to do that. We had a couple of gentlemen come and fill all the cracks to see if it would expand and crack again. 1st time we did it, it failed. The second time we cut a trench were the cracks were down to the cement and filled it with a compound. It didn't work. We are still working on it. I have contacted U of A Engineering department and we are working on getting them out here and possible getting some material that would work. The other alternative is to do one down by Rec Center. I don't think there has been a decision on this yet. I will be happy to work with the new trustee.

Fireworks

We collected more money for the fireworks this year than we ever had in the past. Due to the board payment, the fireworks will be increased by 17% this year so should be a great one this year. We had coordinated with the other fireworks display around here so we are a different date than theirs. The firework show will be on July 5th this year.

QUESTION: Patti French – Can they could move the fireworks further away from the houses, so they don't get all the shrapnel from the fireworks in their yard and on their house?

ANSWER: Hugh Fenner – We have talked to them and they will be moving the fireworks further south this year.

QUESTION: Melvin Schoonover - Is the situation with Luther Black on the tennis courts is still moving forward or what?

ANSWER: Hugh Fenner - It is not a dead issue yet. We have another meeting with him on what his proposal is.

John Buhr added that it is still active as well as having the tennis courts moved down by the Rec Center.

QUESTION: Melvin Schoonover- if the village fixes the 2 courts up here then Luther Black will be getting the fixed courts.

ANSWER: John Buhr - The Board will make a decision on whether to fix them or not.

QUESTION: Melvin Schoonover – originally, they were going to build 1 court down by the pool. With all the excess money why don't you fix the original court.

ANSWER: John Buhr – That is the discussion the Board is having. We don't have a clear direction yet.

QUESTION: Melvin Schoonover – we been doing this for over a year now.

ANSWER: Hugh Fenner – It has been 1 ½ years. I knew the negotiations were going on and that is the reason I decided to contact these people to see if there was a way of fixing the courts up here.

QUESTION: Sam Reynolds – Has the board considered the problem of building the tennis court on platted lots? The covenants prevent building anything but single-family residents on platted lots.

ANSWER: John Buhr – that is a piece of the equation we are looking at. We don't have a direction one way or another. We will continue to work it. We thought we had a simple solution to solve the problem up here at the tennis courts but none of them have worked.

Neighbor Watch – Phil Williamson

We had some interesting things happen last year. 1st time to my knowledge. The recurring ones were the speeding in the village. I have reported it several times to Benton County Sheriff's Department. They have made an effort to try and patrol. We have had animal complaints, mainly barking dogs down on White Oak and to my knowledge, that has been resolved. We had 2 individuals bitten by dogs last year. One was on Dogwood and one was on White Oak. The owners provided paperwork that their dogs were vaccinated so no issues there. We had a stolen truck up on the runway. The person was out walking on the runway and saw her truck going away. They left the keys in the truck. They did find the vehicle but was beaten up. So, if you are going to leave your keys in your vehicle while you are walking, you might want to figure out a way to lock it and then unlock it. This last one was rather funny, we had an indecent exposure down at the rec center and we called him, Naked Ned. This guy was down there early one morning running around the pool with no clothes on, in the pool and out of the pool. I called the Sheriff's Department and they had already dispatched someone, and they got there pretty quickly and got this guy under control and taken away. Never heard anything else about it and haven't seen him since.

COMMENT: Patti French – there is a vent up on the roof of the rec center he was jumping off of into pool. The vent is really crooked now.

COMMENT: Hugh Fenner – he damaged several things. He broke an umbrella and most of the vents have been fixed since the incident.

If you have an issue you think needs to be taken care of, call your Neighborhood Captain. We still have an opening in Zone 2 which is Dogwood, White Oak and Rec Center area. If anyone would like to volunteer, please reach out to me because I am still going to be doing the neighborhood watch. I will not be the Trustee, but I will still be doing the neighborhood watch.

If you hear a gunshot, DON'T CALL ME! Call the Sheriff. I won't be visiting to check it out.

Legal & Insurance – Phil Williamson

From the Legal perspective, we obtained a new lawyer last year. We have a budget in our legal expense and last year we spent \$1,000 of our \$9,000 we had budgeted

From the Insurance perspective, last year I mentioned we went with a new insurance company and ended up with more coverage and saved about \$3-4,000. Same company this year, they were able to find another company that saved us about \$2,200. So, in the last 2 years we have saved about \$5,000 on our annual insurance bill.

Covenant Compliance – Phil Williamson

Achievements we had last year:

- Engaged Benton County Fire Marshall for improper burning on LBV property.
- Reached out to Benton County Health & Environmental Services on a residence who had so much trash in his yard. They got with him and made it very clear that he has to clean this up or he will receive some serious fines.
- Worked with 2 different homeowners to clean up their property. One did it on their own. The other we sent numerous letters and finally we said they had until a certain date to clean it up or the Village will clean it up for you and we will bill you accordingly. Never hear from them. We went ahead and cleaned it up. We sent him a bill and he paid it with no questions asked.

Pet Ordinance Violations – Be sure if you are out there walking your dog, make sure the dog is on a leash and under the owner's control.

Airstrip – Jon Testut

I was reading from our website, *"perhaps the most recognizable feature is our airstrip"*.

The only problem is the fact that there are some people take advantage of it as a walking area. Probably one of the things I am concerned about people wearing headsets and earbuds and they might not hear airplanes that are trying to land. So please be aware the runway is always active. Walking, jogging and bicycling on the runway could be dangerous. This is also an area where we do NOT want any fireworks shot off during the 4th of July.

We recently replaced the windsock. It took a while because we get it from the state, and it is a difficult project to reinstall a windsock.

We recently replace some of the fencing around the airstrip. We also have cracks sealing on the agenda to do in the springtime.

The Airstrip is used to host our Fly-In which we will have again in September. Last year it was cancelled due to the weather.

Technical Support – Jon Testut

I take care of the computers, copiers, printers, projectors, and security video equipment. We plan on upgrading the main computer in the office this year.

Tech Support also gives me the responsibility of maintaining the web site. I have always been proud of the work that went ahead of me. I try to keep the Website: LBVCA.COM the best I can. Statistically speaking we have had around 36,000 hits per year. Some as far away as France and England have been looking at our website. The website includes 37 pages which include: Minutes of our Meetings, Social Events we are planning, and our Newsletter. 2 important areas on the website is the Maintenance Requests and Covenant Compliance. You can go to our website and report any maintenance issues and/or report any covenant violations. There is also have a way to make a payment and/or donate thru

our website.

We also have a sister-site, Lost Bridge Village Properties that we have just launched last year which shows the LBV properties for sale and the activities on the properties. LOSTBRIDGEVILLAGE.PROPERTIES has had 4,200 visitors to the site. We have sold a property or 2.

ACC (Architectural Control Committee) – John Niernberger

Before I start, we have had quite a few people ask why the new tower has no warning lights on top. Another concerned resident and I meet with Benton County and they said it does not meet the height requirements even though the elevation is high and is in the flight path of the runway. It is not required to have warning lights on top or painted multi-colors unless it is 200 ft. The new tower is 150' and with the antenna of 20' so it is only 170' and doesn't meet the requirements. We asked if they could do it and they said probably not. The cost would be around \$45,000.

The ACC (Architectural Control Committee) is composed of 7 members. We have several here, Jeramy Webb, Kirk Schuenemann and Sam Reynolds. Also, current members are Jim Haguewood, Rhonda Eaves and Dottie Elbert. We meet the 1st Monday of every month at 9am unless it is a holiday then we push it. It is always published in Newsletter or you can call the office and they can tell you.

We meet with prospective buyers of property and answer their questions about what they can build. The current property owners bring their projects to us and we look it over. We review it for covenant compliance and lot line set-backs. We do not do inspections, that is up to Benton County Safety who we also work with hand in hand.

2018 was a busy year. We had 29 inquiries about construction projects in LBVCA. Which resulted in 13 approved applications. The 13 consisted of:

- 4 New Homes (all in Posy Mountain Ranch)
- 9 Deck Projects, Site Preps, Garages or Storage Sheds (6 in Lost Bridge Village, 1 in Cedar Forest, 2 in Posy Mountain Ranch)

We also worked on some Covenant Compliance with Phil Williamson. In fact, we were just out last week that really wasn't ACC purview, but I answered their questions.

QUESTION: There is about 4 or 5 new lots that someone is putting in housing and stuff like that. It is the street that is going into Black Oak.

ANSWER: That is not part of Lost Bridge Village. That is a lot that is adjacent to the Sewer Department. At the bottom of that lot there are some lots that are part of the Village. This is an 8-acre parcel that is not part of the village, so he is not bound by the covenants.

Community Building – Mary Gray

- This year the building was used for about 259 functions. So, it is heavily used.
- The north wall leak project was completed and as of today, we have not had any leaks.
- We painted the office and the conference room.
- We had a Spring Clean-Up in April.
- New HVAC was installed
- We had several donations:
 - Hobbits \$200 – which we used to purchase a kitchen knife set and along with a portable wagon that will be used to load and unload for different functions.
 - Lost Bridge Community Church \$1,000 – this was used to help repair the deck upstairs. The handrails are falling off and the boards are sagging.

I would like to thank them for their donations.

Social Committee – Mary Gray

Our Social Committee consists of 14 members. We have socials throughout the year. If you are interested in becoming a member, you are more than welcome or if you want to host an event as an individual or couples just let me know. We want as many socials as we can. The Social Committee has donated money back to the firework fund and have assisted in several events throughout the village. We are in the process of selecting a project we can donate our monies we have raised at various socials. I want to thank everyone who donated their time, provided entertainment and who came to our events. Your attendance is what makes this a huge success. Our next social is scheduled for next Saturday night. It is a pot-luck. We will have music, so everyone come out and enjoy.

ANNOUNCEMENT from Don Overstreet: He and John Buhr are doing their cook-out again the Thursday before the pool opens if ok with the committee.

COMMENT: Mary - This is great. We are also working on doing our annual Italian Dinner for possibly May this year. This is one of the biggest socials. I will be getting with everyone for that.

I am going to had this over to Pat Testut who does a wonderful job with our Library.

Library – Pat Testut

I have been the librarian here for the last 6 or 7 years ever since I retired from Garfield School.

Our LBVCA Mission Statement is: “Lost Bridge Village Library is dedicated to providing free library services for our patrons, practical access to our collection, and to provide materials of popular interest to the Lost Bridge Village Community”.

This is your library so if you have a request for a book, DVD or audio book, please let me know. The object is to buy things that people will actually read or use. So please, let me know.

- Circulation Figures 2018
 - Books 1173
 - Movies 1113
 - Audio Books 156
- Purchase/Gifts 2018
 - Books 123
 - Movies 65
 - Audio Books 27
- Inventory 2018
 - Books 1972
 - Movies 960
 - Audio Books 192

My request to you is to check your shelves, DVD and CD players for items you may have overlooked in returning.

We take donations of books, DVDs and audio books. We do not take magazines anymore. We do ask that they are in good condition. What we don't use, we give to the friendly book store in Rogers on 2nd street by Harps. If you haven't been there, it is a great place to buy books. They are all used books, movies, etc. Most items are around \$2 and some that might be \$5. They are very generous with us. If I need some Children's Books, I go in and they give them to me for free because of our receptible

donations.

We also have our Little Free Library; it is located on the front of the Rec Center. It is up and running. It was well used this summer by both visitors and community members. If you haven't had an opportunity to visit it, stop by and take a look and a book. We are also on the worldwide map at the Little Free Libraries website. Pat McCann built it for us very generously. It doesn't get much use in the Winter but in the Summer between guests and visitors that come that don't have access to our library, they are free to take anything that is in there. Keep it or return it or put a different book in there, it doesn't matter. Whatever you take out of there is yours if you want to keep it.

We have Library Volunteers for everyday of the week. I would like to recognize the ones we have:

- Sandy Reimer
- Pat Larsen
- Patti French
- Judy Williamson
- Ellen Rinard
- Noel Sloane
- Denise Magnuson
- Suzanne Balk

Our catalog of materials is also on our website. On our website, you can go on and it will show you all the material in the library. It won't tell you if it is in or not. If it is listed, we own it.

A sincere thank you to Judie Hirschman who has left the Village but was one of our Library volunteers for several years and has moved out of the Village. I would also thank you for your continued support to the library. It is the most used amenity in the Village. I would also like to thank the LBVCA Board for providing us with the means to continue to serve you by providing a generous budget for materials.

John Buhr handed Pat Testut an envelope: On behalf of myself, the Board and the Village we appreciate everything you have done. Getting the Free Little Library done, you have put us on the map.

Carrie Webb – Political, Water & Sewer, Properties & Marketing

Over the last 9 months I have been over these. Some of my biggest accomplishments would be getting the Facebook properties site set up, which is kind of a counterpart to the of the LBV Website Page. Lost Bridge Village-Community page we were able to develop. Also, the website that Jon Testut mentioned. Getting that put together because the world is becoming more internet savvy, people are shopping for properties on line. Having those resources for people to view on line has been really beneficial. I have also listed 16 parcels on Zillow. At first, I got really good response but as time has tapered off, the response from Zillow has been Realtors wanting to list it.

We did sell 2 parcels of land. We validated and corrected all the listings on our available lots. On-going, we will place For Sale signs on lots and as people have inquires on, we are happy to direct them where the lots are, or I am even happy to go out and show them where the lots are. I would love at some point to get a committee together with a team of people who are interested in helping me to go out and do face cleaning on some of the lots to kind of clean up the front side, road side on some of these parcels that are more desirable on the high traffic roads so we can potential sell them.

I really didn't do much with Water & Sewer, I occasional sat in on a board meeting and if there are any big issues to bring to the board, I do.

On-going, we will continue to place For Sale signs on parcels we have available. Will continue to evaluate market values on LBVCA parcels. Obtain property from people who no longer desire to keep them, if it is of value to the Association to take that parcel.

OPEN FOR ANY QUESTIONS OR COMMENTS

QUESTION: Who is in charge of Brush Pile? It is almost full, and I wanted to bring it to the attention of the person in charge of it. We don't want to get into a situation where we have to hire someone to clean it out.

ANSWER: John Buhr – I agree. We watch it and see. It is on our list. We have some handicaps; we have one person and it usually takes a couple of people to do that. We tried this last year to get volunteers to form a committee that would go there and help chip. We have the chipper there that goes on the back of the tractor and we try to chip anything 6" or less. There is mulch up there after that is done. If anybody is interested in spending a half a day or a day up there helping, please give us a call.

ANNOUNCEMENT: Patti French – one of the things the village takes on is picking up the trash on the highway. Starting at Dogwood Drive to the tracks at Garfield. It is a 6-mile stretch. This is the Adopt a Highway Beautification Program. We have been doing this for about 4 years now. I have a really good crew, but we could always use more help. We divide up into 1 mile stretches so will be walking 2 miles (both sides of the road). If you are interested in helping, please call me, I am in the phone book.

Motion was made to Adjourn

M/S/C Phil Williamson/Mary Gray

John Buhr adjourned the Annual Meeting at 3:45pm

Next Annual Meeting will be Saturday, March 14, 2020

Respectfully submitted by Tamy Niernberger, Office Administrator