

**Lost Bridge Village Community Association, Inc.**  
**Board Meeting Agenda June 10, 2019**

**Call to Order 6:00pm**

**Approval of Agenda**

**Recognition of Members, Visitors, & Comments**

- Larry Elbert – Tennis Court

**Comments Approval/Discussion of May 13, 2019 Board Minutes**

**Minutes Treasurer Report/Financials – Wayne Gunnels**

- 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*):**

- Tennis Court Update – Hugh Fenner
- Beautification Projects – Carrie Webb
- Lot Sale in 2000 – Carrie Webb
- Rental Surcharge – Jon Testut
- Maintenance Hours Update – Carrie Webb
- Office Deck Repairs (Quotes) – Carrie Webb
- Tractor Warranty (outcome of test) – Jon Testut

**New Business:**

- Water Aerobics at Pool – Carrie Webb
- Brush Pile – Kirk Schuenemann
- 4<sup>th</sup> of July Donations
- Key Codes – Carrie Webb

**Adjournment – Next Board Meeting – July 8, 2019 @ 6pm**