

Lost Bridge Village Community Association, Inc.
Board Meeting Agenda August 5, 2019

Executive Meeting 5:45pm

Call to Order 6:00pm

Approval of Agenda

Recognition of Members, Visitors, & Comments

Comments Approval/Discussion of June 10, 2019 Board Minutes

Comments Approval/Discussion of June 19, 2019 Executive 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
 - Open, 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** – Open, TA
- **Social** – Mary Gray, TA
- **Tech Support** – Jon Testut, TA

Old Business (*Status Update*):

- Tennis Court Update
 - Carrie – Checking on Tiles
 - Hugh – **1.** Quote on Stress Concrete **2.** Refinishing 5-7 year cost **3.** Create Brochure
 - Tamy – **1.** Separate Account Earmarked Tennis Court **2.** Move \$10,000 to Account
 - Wayne – Easement for Tennis Court
- Beautification Projects – Carrie Webb (Kirk Sign)
- Lot Sale in 2000 – Carrie Webb
- Buildings/Garages with utilities as Improved Lots – Carrie checking Covenants & ACC
- Rental Surcharge – Jon Testut
- Office Deck Repairs (Quotes) – Carrie Webb
- Tractor Warranty (outcome of test) – Jon Testut

- Key Codes Changes Update– Carrie Webb

New Business:

Adjournment – Next Board Meeting – September9 @ 6pm