

**Lost Bridge Village Community Association, Inc.  
Board Meeting Agenda May 14, 2018**

**Call to Order 6:00pm**

**Approval of Agenda**

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

**Comments Approval/Discussion of March 10, 2018 minutes**

**Comments Approval/Discussion of April 9, 2018 minutes**

**Minutes Treasurer Report/Financials – Phil Williamson**

- Monthly Financial Report–Treasurer
- Treasurer Report

**Officers Reports:**

**President:** John Buhr

- New Board Member Minutes

**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 - Phil, Mary, and Jon will read over the rest of the covenants to check for typos and get back with Tamy.
- Pool Manager – Hugh Fenner/John Buhr

- Rental Property Leadership Team update
- Little Library Update – Mary Gray

**New Business:**

- New ACC Members approval – Jon Testut
- LBV Communications Progress Leadership Team – Jon Buhr
- Bylaw review and update Leadership Team – John Buhr
- Facebook/Websites Leadership Team – John Buhr
- Create account with Ace Hardware, Pea Ridge – Jon Testut
- Amenities for Rec Center – John Buhr

**Housekeeping**

**Adjournment**

**The next Board Meeting will be June 11, 2018.**