



Lost Bridge Village Community Association, Inc.

Available In Person for Members

Board Meeting Agenda

March 18th, 2024

Call to Order

- Introductions of new board members and assignments

Roll Call

Approval of Previous Meeting Minutes and Financials

Current Financial Report Update

Trustee Reports

- Tom Capps: Covenant Compliance and Architectural Committee
- Kim Lane: Grants, Legal, and Insurance
- Ed Oliver: Parks, and Recreation
- Jason Bailey: Elections, Tech Support and Security Patrol
- Kati Hofstra: TBD
- Open
- Open

New Business

- Appoint a selection committee for the open office administration
 - Committee will advertise, interview, and make a recommendation to the board.
- Proposal for Distributing POA meeting agendas and reminders
- Spring cleanup date and budget approval
- How to handle multiple offer situations on active parcels

Old Business

- Hickory lot update
- Review bid to replace maintenance truck tires; Proposal to approve
- Review bid to complete pickle ball court; Proposal to approve
- Review bid to repair drain at the pool; Proposal to approve
- Independence Day date 2025, pending communication with contractor
- Process of reviewing the short-term rental policies and drafting a mock ballot
- Eliminating SAU
- Changing banks

Open Forum

- Each resident present may express their concerns. A member of the board may give a brief response. Speakers must observe proper behavior and rules of decorum.

Adjournment

- Next board meeting April 15th, 2024, 6:00 PM