

Minutes of Meeting of the Board of Directors of Log Hill
Village Park and Recreation District

Date: April 5, 2022

Time: 4:30 – 5:30 pm mst

Location: LHVFD Station #2 434 Ponderosa Drive

Board Members Present: Jim Myers, Bill Hall, Cyndi Nelson, Kristi Meyer, Art Brazee

Visitors: Rich Niemeier, Paul Oppenheim, Anna Sales, Al Lowande, Diane Spooner, Jacob Torre

Waiting for new positions: Dickson Pratt and Dave Underwood

Jim Myers called meeting to order at 4:33 pm

Agenda Item 1: Approval of Minutes of February 1, 2022 Meeting

Motion to approve minutes, seconded and agreed.

Agenda Item 2: Treasurer's Report

Balance sheet and P & L Statements for last 2 months provided.

Bill reviewed/received:

1. Use of CTF Funds (taken directly off State website): See Treasurer's Report which states P&R playground site would qualify with the 99 year lease from the Golf Club.
2. Conversation between Bill and Accountant Don confirmed LHVP&R may receive donations for the playground and they would qualify as tax deductible, as long as exclusively used for public purposes. Donors will get a receipt on the District's letterhead for tax deductions.

Bill will talk to Paul to make sure the 99 year lease states the playground is a publicly owned site. Paul will give a discount for the site and maintenance of the playground.

No need for another bank account as Bill has already earmarked the playground in one of the 4 current bank accounts, in the computer records.

Agenda Item 3: Election Cancellation/New Board Members

The election was canceled because we did not have more candidates than open positions. Dickson Pratt and Dave Underwood applied for the only 2 open positions.. Welcome to our new officers who will take oath of office after the election date of May 3, 2022. They will assume offices after the June 7 meeting. Bill has made a list of items due dates and responsibilities of office. Jim and Bill have worked to get all paperwork in electronic format. Jim will still be interested in assisting LHVP&R with any physical labor we may need help with.

Agenda Item 4: Playground Update /Options

We were not invited to apply for a GOCO grant of \$200,000. Since Covid, many more applicants have projects that need additional funding and ours seemed to have other fundraising options available which other organizations did not have. Anna and Bill have done a lot of work on playground bids and researched possible discounts if we buy equipment during certain times of the year. Along with fundraisers, we can build the playground in stages to accommodate costs. Although we have \$65,000 in assets, it seems wise to only use about half of the funds as we need some reserves for maintenance projects and emergencies. It's been 3 years since Scott finished the trail system maintenance. Minimal rainfall during this period has been lucky for low expenses even though the trails have seen extensive use in usage. Rich will talk to Scott about a projected bid for this year's trail upkeep. When walking trails, let's all be aware and keep a list of items needing attention. Trail parking lots were improved this last year. We also have the BBQ to remove from the pavilion area, as well as painting of picnic tables and benches, and tightening bolts on a regular basis. We also need to stay within the limits of the Tabor Amendment.

Agenda Item 5: Other Proper Business Before Board

Courtney from Wildfire Council said grass seeding should start soon on P&R property adjoining CR1. Bill has not yet received a bill regarding mitigation.

Al and Dickson said Rich's Mullen mitigation looks great but we will need to stay on top of that as a single plant has copious amounts of seeds.

Jim says deposit for the sunrise service Sunday April 17 at the Pavilion for Church of the San Juans is a yearly activity and they are inclusive as to attendees (when other churches have had biased agendas not allowing certain folks). Al and Jim said applications should be "open to everyone". Also, CSJ are great about cleaning up after and have always received their deposits back.

Rich mentioned he needed to reinstall the Escarpment parking lot sign as it was bent into the parking lot, not an accidental backing up incident! Sign will be repaired. Jim has the small yellow Park/Private land signs & screws to pass to new Board Members. Bill has a couple of posts.

Meeting adjourned at 5:25 pm.

Minutes prepared by Cyndi Nelson April 7, 2022