

Draft Minutes of the Directors of Loghill Village
Parks and Recreation District

Date: February 7, 2023

Time: 4:30 - 5:30 pm

Location: Fire Station No. 2

Board Members Present: Dickson Pratt, Bill Hall, Cyndi Nelson, Art Brazee & Dave Underwood. Rich Niemeier attended.

Meeting called to order 4:32 pm

Agenda Item 1: Approval of Minutes of December 6, 2022 . Art motioned to approve, Bill seconded and Minutes approved.

Agenda Item 2: Treasurer's Report

Bill posted P & L and Balance Sheet to website. Budget approved by DOLA. Expenses amounted to legal fees and monthly Website fees. Discussion of Liability Insurance update states that Board Members are working as volunteers when participating in trail or other maintenance, personal hiring, etc. Dickson will write a Resolution for 2023 to reflect this and bring to April meeting for approval. All Board Members signed 2 original Audit Exemption Forms, which Bill will submit and make a copy for our records. Motioned and approval of Treasurer's report.

Agenda Item 3: May 2023 Election of Board Members

Bill was District Election Officer for last election. Since Bill is running for Treasurer position this year, he will give Dave necessary paperwork to be Election Officer. This will be in the transparency notice. Bill will serve another term as Treasurer and all grateful . Art & Cyndi are willing but will see what posted Notices of Election bring.

Dickson will post at mailboxes and it will appear in newspaper by beginning of March for required 60 day notice. Election is May 2, 2023.

Agenda Item 4: Playground Update/Options

No new progress reports from Paul. A winter of good snow may be causing delay till spring snow melt. Will be able and ready to stake with Paul. Then have an official survey as soon as Paul gives legal easement promised.

Agenda Item 5: Pavilion Reservation Form

Form has been updated with NO FIRES. Art will redo form so it can be uploaded to website as a fillable form. Then it can be printed and mailed with check to LHVPRD. Good idea to be ready with forms for Easter on April 9.

Agenda Item 6: Other Business Properly Before Board

Dave brought 3 possible new logos for LHVPRD stationary that can be used with Vector based graphics which have more flexible usage. Discussion followed with Bill motion to approve Logo #3 featuring a Stellar Jay. Art seconded and #3 was approved in Forest Green color. Rich brought up PUD notice relating to LHVPRD Units 1 & 4. Dickson said lots were written out of covenants due to connectivity being impossible. Now PUD will not affect LHVPRD.

April 4 will be next board meeting. Fire Station or Pavilion will be weather determined.

Meeting adjourned at 5:15 pm

Minutes prepared by Cyndi Nelson February 7, 2023

