

## **Minutes of the Directors of Loghill Village Parks and Recreation District**

**Date: October 3rd, 2023**

**Time 4:30 - 5:30 PM**

**Location: Inspiration Point Pavillion**

### **Board Members Present:**

Dickson Pratt, Bill Hall, Cyndi Nelson, Art Brazee, Dave Underwood Also attending: Rich Niemeier and Josh Hansen (from the West Region Wildfire Council)

**Meeting called to order at 4:30 PM**

### **Agenda Item 1:**

#### **Approval of Minutes from August 1, 2023**

Meeting Motioned and approved

### **Agenda Item 2:**

#### **Fire mitigation request**

- The Board discussed the fire mitigation request at 774 Pine Drive. The property abuts the LVP&R Deer Trail and to mitigate fire risk effectively, a clump of oak brush on LVP&R property should ideally be removed. According to Josh Hansen from the West Region Wildfire Council, there's no other way to do the job satisfactorily. (The house at 774 Pine Drive was built in violation of Loghill setback requirements, which makes the situation singular.)
- The Board agreed that allowing the mitigation to move forward would be acceptable, but the board requests that any serviceberry in the area be saved. Also, it was agreed that the landowner needn't consult with the Board for any future mitigation maintenance. A motion was raised and approved. Agenda Item 3:

### **Agenda Item 3:**

#### **Treasurer's Report**

#### **Expenses and related items**

- Bill Hall gave the Treasurer's report. The current balance is just over \$70,000 and details have been posted to the LVP&R website.
- When viewed historically, the LVP&R balance has grown at a steady rate. The planned playground and associated expenses will lower the LVP&R balance substantially. Since District expenses are historically low, this isn't considered a problem.
- A letter stating that LVP&R boundaries haven't changed in the past year is required for the LVP&R district. Bill will see to this.
- Our web platform, Streamline, is working well, according to Bill. We will continue paying \$120 annually for the service.
- The Streamline contact system is working very well according to Dickson.

- Funds from the golf tournament fundraiser - about \$2000 - are still forthcoming. The budget The LVP&R continues to acquire funding based on a .719 mil levy. The District isn't beholden to the state's TABOR Amendment, and, as such is immune to "ratcheting" caused by any flux in property values. However, if Proposition HH is passed in November, the LVP&R Board will need to rewrite the budget, which would require a December quorum.

The budget was signed by Dickson Pratt and Dave Underwood

**Agenda Item 4:  
The Playground project**

- The easement for the planned playground has been signed and notarized, and will be recorded with the county in the coming week.
- The easement is 60' X 100' in size.
- There is no construction timeline at this point.
- Art asked if it might be wise to buy equipment this year, at end-of-season sale prices.
- Bill would like to see the playground completed by fall of 2024.
- Art has volunteered to do research on playground construction and equipment (Art has managed construction of several large playground projects in the past.)

**Agenda Item 5:  
The dog watering station on the Escarpment Trail**

- Bill noted that, while the dog-watering station is a nice addition to our neighborhood, the Board is well-advised to remain consistent regarding structures and other "projects" that find their way onto LVP&R property.
- Rich suggests the property owner in question could easily move the watering station back about five feet, onto their own property. That way no confusing precedent would be set and dogs would still have access to the watering station.
- Cyndi volunteered to talk to the station's builder and explain the Board's position.

**Other Business:**

- Rich will amend LVP&R trail maps to advise users that horses are not permitted on the trails. • Rich has finished painting LVP&R benches. He used a product called "Preserva Wood" and was very happy with the results. For more information: [www.preservaproducts.com](http://www.preservaproducts.com)

**Meeting adjourned at 5:25 PM**

*Minutes prepared by Dave Underwood, October 4, 2023*