

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

Date: February 1, 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

Jim Myers called meeting to order at 4:31 pm

Agenda Item 1: Approval Of Minutes of December 7, 2021 Meeting

Motion to approve minutes , seconded and agreed.

Agenda Item 2: a.) Treasurer's Report

CTF Funds most of income, wedding reservation canceled due to covid and not rescheduled. Postage and legal fees make up most of the expenses. Good balance. Motioned and approved to accept.

b.) Audit Exemption Resolution

Exemption application prepared by Don Moreland & Associates, CPA in accordance with regulations issued by the State Auditor. This Resolution was approved signed and adopted by the Board.

Agenda Item 3: Adopt Resolution Designating Posting Locations

Formal District designation of posting locations:

1- Inspiration Point, Tower Rd. South

2- Mailbox Kiosk, Ponderosa Dr

3- Any Prominent Trailhead

Approved and signed

Agenda Item 4: Adopt 2022 Election Resolution

The LHVP&R Board designated Bill Hall as the Designated Election Official for the May 3, 2022 Election of Board Members. Positions of Jim Myers & Kristi Meyer will be voted on between 7 am-7pm. Self Nomination and Acceptance

Forms are available from the Designated Election Official at 180 Ponderosa Dr File between January 1, 2022 , no later than February 25, 2022. Signed and Adopted. Bill will scan signed copies and email to board members.

Agenda Item 5: 2022 Board Member Election Info

Calendar for election dates and deadlines prepared by Collins, Cole, Flynn, Winn, Ulmer Jim will call the Plaindealer in AM to get posted in the newspaper... Update Publishing date now set for Feb.10.

Agenda Item 6: Playground Grant Update

Home Locator Website helpful in showing the number of homes & population updates for LHVP&R area. Will need this information for the grant application process. Past applicants accepted have had more "urgency". LHVP&R has had a fast paced increase in population with younger families with kids in the last 2 years (Covid). Safety is another consideration for travel on CR 1. Also, driving into Ridgway or farther for children's playgrounds is not conserving local resources when we have such an ideal location close by with approving neighbors. If we miss next year's grant, it is possible we could accomplish a smaller playground with fundraisers. Bill will have proposed GOCO papers ready by mid-February.

Agenda Item 7: Other Proper Business Before Board

Rich said fire mitigation of CR1 property accomplished with ample gambel oak cut as well. Trees looked properly mitigated. Jim said Courtney will have a bill reflecting LHVP&R portion soon.

Meeting adjourned at 5:08 pm mst

Minutes Prepared by Cyndi Nelson February 3, 2022