

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

Date: April 4, 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

Meeting called to order 4:30 pm

Agenda Item 1: Approval of Minutes of Two February Meetings

February 7, 2023 and Special Meeting on February 17, 2023 of Resolutions of elections and location posting. Both sets of Minutes motioned and approved.

Agenda Item 2: Treasurer's Report

Bill went over P & L Balance Sheets & Treasurers Report. Posted to website. Motioned and approved of both Reports.

Agenda Item 3: Election Cancellation/New Board Members

Election Cancellation notice to the Plaindealer delayed but will be posted on website so everyone knows term lengths are 4 years instead of 3 years going forward in 2025. DOLA needs signed copy of Election Resolution and signed newspaper notice of cancellation. Dave sending copies to Bill who will notify DOLA. Dickson uploading documents to website.

Agenda Item 4: Adoption of Resolution Designating Board Members as Volunteers

Officially saying when working on trail maintenance, etc, members are acting as volunteers rather than board members.

Agenda Item 5: Playground Update/Options

Bill reported no new progress. Dickson suggested staking area so Paul could walk, approve and give legal easement promised sooner. Then official survey done so construction can proceed. Bill asked if no progress by June should we look elsewhere. Art wondered if Survey Monkey could be used to poll residents on other projects. Board decided best to wait on Paul since lots of time & efforts already into this much desired playground.

Agenda Item 6: Other Business Properly Before Board

Suggested that as snow melts mid May to walk trails for areas needing Sweet & Sustainable Trails maintenance. Dickson said Lupine already needs water mitigation but other trails probably in good shape.

Dickson, Bill & Art will remain in positions already held on the Board. Dave will become Secretary and Cyndi act as Board member.

Dickson hoping to post his Wildflower Album and Noxious Weed Album on website. Seems like a good idea!

Resolutions will be found under Board Meetings or Content-Files.

June 6 will be next board meeting. If it's not too windy or still snowing, will be at the Pavilion.

Meeting adjourned at 5:15 pm

Minutes prepared by Cyndi Nelson April 6, 2023

