

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

Date: June 7, 2022

Time: 11:00 am -12:00 pm mdt

Location : Inspiration Point Pavillion

Board Members Present: Bill Hall, Cyndi Nelson, Art Brazee, Dickson Pratt, Dave Underwood

Visitors: Rich Niemeier, Anna Sales

Bill Hall called meeting to order at 11:05

Agenda Item 1: Approval of Minutes of April 5, 2022 Meeting

Motion to approve minutes, seconded and agreed.

Agenda Item 2: Treasurer's Report

Minor expenses of legal fees & paper for election ads. Motion to approve, seconded and approved.

Agenda Item 3: Election of Officers

Moved and approved to keep Bill as Treasurer, Cyndi as Secretary, Art as Board Member. Art and Bill nominated Dickson Pratt as new President and Dave Underwood as the new Board Member. All approved and happy.

Meeting times will remain 1st Tuesdays of even numbered months at 4:30 pm.

Cyndi to email Dickson and Dave 2020-current Meeting Minutes.( done!)

Agenda Item 4: Playground Update/Options

Bill reported Paul still ready to go ahead with land donation for playground but has been hard to get a hold of for details. New information is that the location would be 20-30 yards towards CR1 rather than behind mailboxes. This area adjustment would be simple in that it's already designated public land and we would not require a 99 year lease from the golf course. Paul will need to flag corners so we can get going on site prep and playground equipment ordering. Paul still plans to donate a day on the golf course with fees applied to playground donation. LHVP&R has about \$50,000 to put towards Playground Project as of now. Art suggested perhaps getting other HOAs

involved to donate time and money. Dickson raised liability issues, which is not seen as a problem since we would be under state guidelines already discussed in earlier meetings. Art mentioned a nice playground in Gunnison which Anna was familiar with. Anna also mentioned playground purchases could be timed with their sales to help keep expenses down. We could also do the fundraisers discussed at earlier meetings, (for 2 years), as \$75-80,000 would provide a better playground! All approved moving forward with Playground plans.

#### Agenda Item 5: District Asset Maintenance

Rich has previous proposal from Scott for our trail work. As of now, seems like the water bars (Lupine & Deer) are the main item needing repairs and the uphill part of Red Tail after it crosses CR1. All agreed to get a bid from Scott as he has July 15 deadline for completion of work. Bill and Dickson motioned to approve upto \$400 for bid and then upto \$7,000 for actual work, if proposal accepted. Then Scott can work quickly to get job done. Rich mentioned Scott as a very fair and excellent worker. All approved and Dickson will contact Scott. Art printed out items and trail maintenance to schedule on a regular basis. (Based on input from Rich's talleys.) Art will organize items & trails for each of us to do reconnaissance on and report back so we can organize work days. Spring and Fall Inspections best.

#### Agenda Item 6: Other Proper Business for the Board

LHVP&R needs to have an accessible website in place by July 1, 2024. Madison Wallace from Streamline has been in contact and SDA likes that company. Art and his wife are familiar with website formats also. Special Districts will be helpful as well as the Governor's Office.

Meeting adjourned at 12:04 pm.

Minutes prepared by Cyndi Nelson June 7, 2022