

Minutes of the Directors of Loghill Village Parks and Recreation District

Date: October 6, 2026.

Time: 4:30 PM – 5:30 PM.

Inspiration Point Pavillion

Board Members Present: Art Brazee, Cyndi Nelson, Charlie Carson, and Dave Underwood.

Also attending: Rich Niemeier and Bill Martindale

Meeting called to order at 4:30 PM.

Art Brazee informed the Board that, due to time constraints, he will no longer be able to serve. Rich Niemeier volunteered to take Art's place as acting President moving forward from the end of today's meeting. Motioned and approved.

Agenda Item 1: Approval of the minutes of last meeting.

Motioned and approved.

Agenda Item 2: Treasurer's report.

The Treasurer's report was briefly reviewed, motioned, and approved. The report is posted on the Board's website.

Agenda Item 3: Loghill Mesa Fire Protection District's (LMFPD) emergency siren location proposal.

Bill Martindale of the LMFPD informed the Board that, after recent testing, a Loghill site has been identified that would provide maximum coverage for an emergency alert siren. This siren would be used only in emergencies and its installation would be accompanied by a thorough education program. The site, near the intersection of Forest Lane and Ponderosa, is home to a number of tall ponderosa pines, and sits on LVP&RD property. Physically, the siren structure would be painted in drab

earth tones, have a minimal footprint and would be well within Loghill Village ARC height limits.

It was proposed that Bill prepare an MOU outlining the project and deliver it to the Board for approval.

This initial cooperative step between the District and the LMFPD was motioned and approved.

Agenda Item 5: A look at ideas and rough costs for new trail signage.

At an earlier meeting it was suggested that new signage may help clarify access policies on District trails. At the October 6th meeting, the Board discussed the costs and efficacy of such a project and concluded that, for now, the issue isn't pressing and will be tabled. Motioned and approved.

Agenda Item 6: An update on District web hosting

It has become apparent that sometime in 2027, the company that hosts the LVP&RD website intends to raise their fees. Though immediate action needn't be taken, the issue will nevertheless need to be addressed. Charlie Carson has asked that, in order to better understand the Board's ongoing web budget, a map of internet-related costs and services be prepared. Motioned and approved.

Agenda Item 7: Other business that may properly come before the Board.

Rich Niemeier reported that, thanks to years of aggressive action by Board members, the invasive plant known as *Mullein* has been almost entirely eradicated from District property.

Meeting adjourned at 5:20 pm

Minutes prepared by Dave Underwood