

Minutes of the Directors of Loghill Village Parks and Recreation District

Date: February 6th, 2024

Time 4:30 - 5:30 PM

Location: LHVFD Station #2 • 434 Ponderosa Dr.

Board Members Present: Dickson Pratt, Bill Hall, Cyndi Nelson, Dave Underwood. Also attending Uschi Hall

Meeting called to order at 4:35 PM

Agenda Item 1:

Approval of Minutes from December 5th, 2023 Meeting; Motioned and approved

Agenda Item 2:

Treasurer's Report

- A** Bill Hall presented the Treasurer's Report. The report was approved and is available on the district website.
- B** Bill Hall noted that, because the district's budget runs below \$100,000, an Audit Exemption Resolution should be filed for 2024. The resolution was approved and signed.

Agenda Item 3:

Locations for official posting of District business

Dickson Pratt moved that the board approve a resolution designating locations for the official posting of board business. The resolution, listing three locations - Inspiration Point, the Loghill Village mailbox kiosk, and the district website - was approved and signed.

Agenda Item 4:

Election of board officers for 2024

This discussion will be moved to the June meeting.

Agenda Item 5:

Playground update

Uschi Hall presented an itemized bid from MVP Playgrounds that would nicely fit the space. The costs fell well within the budget. MVP reps are prepared to pay a site visit when weather allows.

The board discussed border materials, playground filler, and playground colors with an eye toward aesthetics, longevity, maintenance, and safety.

It's hoped that the planning can be finished by April and that construction can begin in June.

Agenda Item 7:
Other Business

We would like to start an inventory of trail maintenance needs by March. Currently, we know that Lupine Trail has washed-out sections and will certainly need attention.

Meeting adjourned at 5:09 PM

Minutes prepared by Dave Underwood, February 6, 2024