

## **Minutes of the Directors of Loghill Village Parks and Recreation District**

Date: June 6th, 2023

Time 4:30 - 5:30 PM

Location: Panorama Point Pavillion

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

Meeting called to order at 4:33 PM

### **Agenda Item 1:**

Approval of Minutes from April 4th, 2023 Meeting

Motioned and approved

### **Agenda Item 2:**

Oaths of Office

Oaths of office were signed.

### **Agenda Item 3:**

Election of Officers

Dickson Pratt will continue as President.

Bill Hall will continue as Treasurer.

Dave Underwood will be the new Secretary.

### **Agenda Item 4:**

Treasurer's Report

Bill Hall summarized the LVP&R Balance Sheet and Treasurer's Report. Both have been posted to the website.

Motioned and approved.

### **Agenda Item 5:**

Playground Update and Options

Bill met with Paul from the golf course. They discussed longer term plans and district changes at both the golf course and Fairway Pines. They looked at the most likely site option for building a playground. The Board reviewed the site on an aerial view. Bill pointed out that there is good access to the site which would most likely accommodate the playground. LVP&R can establish an easement for the site which would satisfy any legal issues. Generally, the board agrees that 80 feet by 80 feet would be an appropriate size for the playground.

Our proposed next steps, in order, will be to set stakes, get location approval from the golf course, and have the site surveyed and platted.

Bill will send a list of possible dates in June for the board and interested public to meet onsite and discuss the placement of stakes.

We agreed that a permissions system may be necessary to govern use of the playground by larger parties.

### **Agenda Item 6:**

District Asset Maintenance

Dickson pointed out that recent heavy snows have brought down a great many branches on Loghill. We agreed to address any issues with downed trees/branches on LVP&R trails.

**Agenda Item 7:**

Other Business

Bill will let Ouray County know that LVP&R need not participate in Fall elections.

LVP&R has been notified that there is a plat change on upper Ponderosa. The board has no comment on this issue.

Meeting adjourned at 5:17 PM

*Minutes prepared by Dave Underwood, June 6, 2023*