LHV H&POA Annual Meeting

Date: Tuesday, 6/27/2022 Time: 4:30 PM Location: Inspiration Point

Board Members	\boxtimes	Jaco
Present:	\boxtimes	Bria

- ⊠ Jacob Torrey, President
- Brian Giron, VP
- Abbey Lacy, Treasurer
- Austin Ray; Secretary
- Barry Doyle, ACC Chair
- ⊠ Al Lowande, At Large Member
- ☑ Dickson Pratt, Park & Recreation District
- 🛛 Richard Niemeier, At Large Member
- □ Courtney Meyers, At Large Member

Minutes:

• **Introduction:** William Martindale is the new Log Hill Volunteer Fire Department Fire Chief. Chief Martindale will bring an outstanding employment history as a firefighter to the job. He has 21 years of service as both a volunteer and career firefighter covering a wide range of experience in both structure and wildland firefighting. He also has certifications as a Paramedic, Fire Officer, Fire Instructor, Live Fire Instructor, Firefighter 2, and HAZMAT Operations. Bill has wildland certifications as Firefighter, Squad Boss, Faller, Engine Boss, and Incident Command Type 4.

Special thanks to Chief John Rogers who will retire from Log Hill Fire on September 1, 2023, after 20 years of service as the longest serving Chief in Department history. John has overseen twenty years of growth in Log Hill Fire which have included modernization of the fleet of vehicles and other equipment, construction of Fire Station 2, and great improvements in the level of training of our firefighters.

- Road & Bridge Report Ty Barger
 - Priority will be given to maintenance and preservation the paved roads in the county. There will not be any more chip seal applied to CR 1 until the other paved roads, including Loghill Village are brought up to standard. This could be a multi-year process. In the interim, if any pot holes develop, they will be repaired.
 - Road and Bridge has been cleaning up blocked culverts in Loghill Village. Some are completely packed in with sediment and may need to be replaced.
 - The section of CR 24 where the culvert was replaced will be either finished off with blacktop or concrete this season.
 - Road striping will not be done until after chip sealing. The striping is expensive and it does not make sense to do it, and then cover it up with chip seal.
- Architectural Control Committee
 - Barry Doyle is not able to continue as chairperson of the ACC. Dennis Michaud will be stepping in as chair.
- LHV H&POA Dues & Election
 - There are board positions that are open for election.
 - Vice President (Currently Brian Giron)
 - Secretary (Currently Austin Ray)

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Both of these individuals have agreed to serve another 2-year term, and if no one self-nominates to run for these positions, the election will be cancelled.

- The dues for 2023 will be reduced from \$75 to \$50. The reason being that of the \$75 collected in past years, \$25 was earmarked for roads. In fact, the HOA had the cracks in the paved roads twice in the past. However, Road & Bridges has stepped up and done crack sealing and do not want us doing road maintenance. So, we will not be collecting the \$25 portion of the dues.
- We are going to attempt to collect dues by online payment to save labor and postage. We may need to do a paper follow up for those who don't respond.