13 August 2008

Called to order at 18:34

LHVH&POA Board Members in attendance Reggie Kajer, Barbara Seelye, Jim Kennedy, Bill Fairbairn, Beth Williams and Gary Dawes 30+ general public in attendance

Reggie

Introduction Welcome Appreciation to the Log Hill Volunteer Fire Department for the use of the space

Introduction of those in attendance, name, address and length of residency

Bill

Voting of Officers, integration of Unit IV and ACC

Question: Clarify integration of Unit IV – no changes to standards, creation of uniformed group

Street Sign Posts will continue to be maintained by Dickson Pratt. Posts are \$60 each and at the moment we have five on hand.

Reggie

Introduction of Gary Daws, at-large LHVH&POA Board member and Barbara Seelye, Vice-President as well as head of the Covenant Enforcement Committee

Barbara

Overview of the CEC which was created in May of 2006 Jane Bennett is the compliance officer and she goes through LHV about every two weeks Some long-standing violations have finally been resolved Courtesy letters will now be mailed out as well as letters with regards to trash cans Barbara's phone number is 626-4080

Question: Will the LHV CEC be operating in conjunction with The Divide Ranch and Club – "no" and if you have a problem with an adjacent property not in LHV please contact the Ouray County Sheriff

Question: Is Dog barking included - "yes"

Reggie

Mailboxes are not a public bulletin board and notices will be removed if not official

Jim

Website has all pertinent contacts and information – <u>www.loghillvillage.org</u> Greater LHV is not just Units I, II & IV, there are at least 18 subdivisions included in Greater LHV Light enforcement goes only so far, the county is complaint driven Issue of Yard Sales was brought forth and ACC feels a weekend or one day event is okay ACC current activity

Question: Has lot 12B in Unit IV been divided to the county's satisfaction – "yes" as per Alan Stapleton

Question: Citizen's Initiative, what is it all about – (Jim gave a brief synopsis as well as other general comments from the public)

Tower Overview

Question: Would a petition work – individual letters to the BOCC are a better tool

Board has taken a position of denial for the tower and opposition to amending the Land Use Code as requested in the Citizen's Initiative

Reggie

Fire Station and working with the Fire Department

Mailboxes

Phase I – Timber frame structure with metal rood, either rusted metal or green to match the fire station and there will be two entrances, no doors – cost approximately \$10,000 Phase II – Side panels and lights – cost approximately \$10,000 Erosion control needs to be addressed with stone donated by Steve Furstenfeld Volunteers will be needed for different aspects

Question: Anyway to regulate direction of driving or parking - we wanted to see how things went for a while

Jim

Math of dues does not equal \$10,000 Thanks to Reggie for all the work he has done on the mailboxes

Question: What is going to happen to the old mailbox structure – the property is owned by clubhouse owners, the post office owns the old mailboxes and we will take the parcel boxes (the post office donated the new mailboxes)

Comments:

Alan Stapleton

Brief report on LHV Park Board activities

Alan Stapleton

Suggests placing on the LHVH&POA Board's agenda organization of volunteers to clean-up the landscaping at the corner of Ponderosa & County Road 1 Suggests placing on the LHVH&POA Board's agenda organization of investigation of possible actions with regards to Dallas Creek Water (Ed von Delden suggests talking with Rich Gleinn as a source on background, etc.)

Adjourned - 19:49