

July 19, 2011

Meeting called to order at 5:33pm

LHVH&POA Board Members in attendance were Jim McCarthy, Larry Meyers and Barbara Seelye. Member-At-Large attendees included Jim Kennedy, Al Lowande and Jane McGrath. ACC Liaison Ted Rector and Community Liaison Nancy Meyers were also in attendance. There were 40+ individuals from the general public in attendance

Jim McCarthy

Welcome & Meeting Overview

Larry Meyers

\$35,000 in the bank with net assets of approximately \$22,000. Spent approximately \$13,000 during 2010. Annual budget is approximately \$6,000 and ytd income is above \$6,000.

Ted Rector

Three garage projects underway accounting for \$300 in ACC fees. Ted recognized Jim Kennedy's contributions over the years and thanked him for 7 years of service as the ACC chairperson. Three new solar sites have been approved. The ACC put a new short form out on the web for projects such as tree removal, small auxiliary units, fences, solar etc.

Jim Kennedy

Jim encouraged residents to join the ACC and then reviewed the history of the Verizon tower and the current situation. He discussed the two lawsuits that were pursued by homeowners in the area and are both under appeal at this time.

Johnny Rogers

Introduced Lilia Colter and Chris Barth who are both working on the Colorado Wildfire Protection Plan and encouraged the homeowners to participate with the CWPP.

Lilia Colter and Chris Barth

Lilia presented the Log Hill Mesa Fire Protection District – Community Wildfire Protection Plan. She discussed the goals of the project and reviewed the attached presentation. Chris Barth discussed the insurance aspects of the survey and analysis. Alan Stahle also discussed issues associated with insurance companies. There are multiple grant programs available including one where 90% of the costs are taken care of by a participating agency. A question was asked of Alan of what happens in the case where fire mitigation plans are in conflict with visual impact regulations but at this point there is no clear direction and homeowners are asked to work through the existing process. Lilia stated that there is a tax incentive through 2013 but there may be tax implications and Jim McCarthy recommended that individual homeowners contact a tax attorney.

Anthony Ramsey

Anthony from the Dallas Creek Water answered questions from the homeowners including questions regarding water pressure, bacteria, water availability in the case of fire.

Nancy Meyers

Nancy thanked residents for their support and attendance at the picnic. There are plans for a fall movie or game night.

Jim McCarthy

Jim asked for other questions from the audience.

Official Meeting Adjourned at 6:48pm.

Question and Answer Forum

- A question regarding the current road conditions and plans to maintain the road was asked.
- Beetle kill Ponderosa trees and the need to contact Jodi Rist and Austin Shelby was discussed
- Sara Colter stressed the need to get bear proof trash cans.
- The Divide Homeowners acquired the old clubhouse through a quit deed claim and it was recommended that the HOA board get involved.
- The website www.loghillfire.org was highlighted. The alternate exit from Loghill was discussed but it will be up to the county to address the condition of the road.

Closed Meeting at 6:58pm.