

Friends of Twin Lakes
04-01-17 Membership Meeting

FoTL board members present: Kelly Sweeney, President; Judy Leaming, Secretary; and Joan Weber, at-large member. Absent: Anita Mason, Vice President

Kelly will send a link to a "Survey Monkey" after the meeting to obtain further input on a FoTL grant application from Lake County Community Fund and activities for next summer.

A sign-up sheet was circulated for those who would like to participate in the First Aid/Heartsaver training that will be offered by St. Vincent's at no charge, but you must be willing to be photographed for their publicity on the training/community service. Participants will receive certification and will be on a list of folks who may be contacted in the event of a medical emergency in their area. We'll reach out to Beaver Lakes and other homeowner associations in southern Lake county. Persons already trained and certified include: Anita, John Kester, Cornelia Patti, Jim McMillen and Lexi Palmor McMillen.

1. February Minutes were approved: motion to approve by Lexi and seconded by Susie Kester.
2. Status of FoTL funds: \$5,735.16 general fund and \$11,026.92 special set asides (historic district +\$7,500 for a fire station in southern Lake County).
3. Lake County Community Fund grant application is due May 1, 2017. John met with the executive director of the fund. There are two recommendations for FoTL member consideration:
 - FoTL board recommended that we apply for funding two AEDs + two robust medical supply kits. Mike McHargue will guide us in putting the medical supply kits together. Locations where AEDs might be located include the Visitor Center, the T.L. Inn, the General Store and the Shooting Star Gallery. It was noted that Emergency Services has two AEDs in trucks located in the fire station. Mike Irwin from Lake County Road and Bridge carries an AED in his vehicle (he lives across from Dennis O'Neill near intersection of Highway 82 and 24) which he would provide in an emergency. A suggestion was made to add two heavy duty fire extinguishers, possibly water tank fire suppression containers along with other related items the Board deems appropriate to the application.
 - Bruce and MaryLee Hix recommended that we apply for funding to help broadband deployment in the Twin Lakes area. There has been some FoTL follow-up with the Forest Service and with Colorado Telecom regarding expediting the permit for the Granite Tower.

After considerable discussion, it was decided not to apply for both medical emergencies and broadband funding (there is only a total amount of \$20,000 in funds available). The FoTL

board recommendation (with the addition of fire extinguishers and related fire suppression equipment) was approved. Motion to approve was made by Ahmad Ghais seconded by Joan.

4. Meeting with Forest Service Ranger on March 29, 2017. Approval was obtained from the FS Ranger to place a tarp over the back of the Clarion and to temporarily tack it to the structure to cover the deteriorated roof. There was consensus that we purchase a high quality tarp because it may be several years before any work will be authorized for the Clarion. Purchase of tarp and related supplies was approved. Motion to buy supplies was made by Joan and seconded by John. (For more details of the meeting, see the draft minutes attached to the meeting minutes webpage

5. FoTL annual meeting date: Two dates were recommended by the FoTL board: May 27 (Memorial Day weekend) and June 10. Members voted to hold the meeting on May 27 by majority vote. Elections will be held for two 2-year board terms and one 1-year board term (to complete John King's term).

6. Upcoming events/ideas/support for speakers/programs summer 2017

- May 13 is clean-up day at the Historic Park. Volunteers are needed to help clean up the Visitor Center grounds.
- June 16 is Emergency Services' full-scale pandemic exercise. This is an opportunity to show our gratitude to Emergency Services by participating in the exercise.
- Survey Monkey will seek input from members on classes, topics and seminars which may be offered this summer.

7. Mike Irwin, Lake County Road and Bridge: Mike said they plan to bring in a whole crew (with dump truck and grader), starting May 22nd, to do a thorough clean-up on County Road 26 before summer. Their intention is to plow the whole loop in Gordon Acres so people can get to their houses. They won't be cutting a wider road, just trying to make the existing road safer.

In response to an inquiry about improving the road to Interlocken, Mike said that the Forest Service wants them to stop just past the dam because artifacts have been discovered which need to be protected. He said they do a lot of work on Forest Service roads and this road is on Schedule A. They haven't had their 2017 Schedule A meeting with the Forest Service yet.

Meeting adjourned at 10:33 am. [24 people attended + 3 by teleconference]