

FRIENDS OF TWIN LAKES
August 27, 2016--MEMBER MEETING

Board of directors in attendance: President Kelly Sweeney, Vice-President Anita Mason, Secretary Judy Leaming and at large representative, John King.

Minutes: Kelly moved that the minutes be approved; Susie Kester seconded the motion and they were approved.

Willis Gulch to Interlaken (Colorado Trail). Bob Mathes was unable to attend our meeting. Yesterday, there were ten Colorado College students who helped with trail head work at Willis. Their help was much appreciated.

Friends of Twin Lakes need to decide whether to adopt the 4.5 mile trail (on Forest Service property) between Willis Gulch and Interlaken. It appears to have been abandoned according to sources at Colorado Trails. Discussion was held about what the requirements are (3 sweeps a year of trail to see what needs to be cleared or improved to be passable and report to Forest Service major projects) and we discussed advantages and disadvantages.

Among points raised were the concerns about major problems with the trail's condition. The trail maintenance would require assistance from at least ten young people like the ones who helped yesterday. It was suggested that we work with Colorado College to obtain that assistance. It was reiterated that FoTL would not be responsible for clearing the trail, but would push for the Forest Service to see that it's done. Anita thought that we could ride the trail on an ATV or a UTV this time of year.

Motion to adopt the trail was made by Anita; seconded by Colleen and it passed.

Pilot Program Extension. If approved by the membership, FoTL board members would submit a request for Lake County School Board approval of an extension of the "pilot project" as a regular year-round FoTL program with the following key changes: 1) the restriction on number of uses and months of use will be left to the business judgment/coverage of the FoTL Board of Directors with appropriate disclaimers to allow event cancellation for event cancellation for inclement weather or non-functioning heat; and 2) hours of use will continue to be a guideline, however, the Board can make exceptions as long as appropriate Board oversight is committed and it is not inappropriately disruptive to the Village. Current policy is on the FoTL website.

Discussion included whether to give the Board more discretion in determining financial considerations. The decision was to require the same financials for now. "Uniformity is good." If there are exceptions (e.g., only outside usage or non-profit usage), the membership will be asked to approve them.

Motion to adopt the pilot program extension as proposed by Colleen; seconded by Susie and it was passed.

Disposal of scrap wood/drywall. We will continue to make this available to anyone who wants it until it is gone. The drywall has been claimed.

Historic Park. TV and mounting brackets were installed for viewing geologic display and photos in the Red Rooster. Bob Mathes installed new signs and a hand sanitizer dispenser. Bob Mathes and Jeff Simonson have reroofed the restrooms.

Schoolhouse work. John Kester has found hinges that will work on the shutters @ \$16/pair. Carl Wagner volunteered to work on the shutters with John. Ken Holland , Kelly and Carl are scheduled to do some sanding on picnic tables on Monday.

Colorado Central Telecom. It would help with the CCT grant application if folks from the Twin Lakes area would send comments in support of CCT high speed and unlimited broadband services. The CCT monthly charge is approximately \$50 plus an initial cost for equipment (\$125).

New Type I fire engine celebration. Chief Dan Dailey has invited the Twin Lakes community to join in the ceremonial traditions for welcoming the new Type 1 fire engine arriving on August 31st around 11:15 am in Leadville. Lunch will be provided.

Other business:

- **FoTL picnic/potluck .** Need RSVP from the community for planning purposes.
- **Proposal re: mine closures.** The Forest Service seeks comments by September 15, 2016, on proposed mine safety closures in Parry Peak/Willis Gulch and Winfield areas. We're trying to get additional information and will provide that information as it becomes available.
- **Lake County Commissioners.** September meeting (in the Twin Lakes school house) has been moved from the 6th to the 19th.

Next FoTL meeting: Saturday, October 22nd (9:30 am).

Dates of upcoming events in the schoolhouse (between this membership meeting and the next):

- Tuesday, August 30th (10:30 am) yoga class by Claudia Juhrs (continuing every Tuesday until September 13th)
- Tuesday, August 30th (6:30 pm): Neuro Kinetic Tech. Joint Work Seminar by Bob Gass.
- Saturday, September 3rd (10:30 am) yoga class by Matt Hakala (continuing every Saturday until October 15th)
- Saturday, September 10th (9 am) Native Nations (U.S. assimilation policies) by Judy Leaming
- Sunday, September 11 (4 pm) Twin Lakes Community picnic.
- Saturday, October 8th (9 am) Native Nations (Jurisdiction in Indian Country) by Judy Leaming

Meeting adjourned (9:55 am).