Friends of Twin Lakes Membership Meeting August 26, 2017

Meeting began at 9:00 a.m.

Board of Directors: Kelly Sweeney, President; Kurt Schweigert, VP/Treasurer (present by phone); Judy Leaming, Secretary; Anita Mason, at-large member. Absent: Joan Weber, at-large member.

FoTL minutes: motion by Anita and second by Terry Holland to approve FoTL minutes for June 24 and July 22, 2017. Motion passed.

Status of funds: 8/18/17 Peoples Bank: \$10,958.69 (reserves Historic District and Fire Station account) and Pueblo Bank: \$6,880.16 (operating account).

Update on Colorado Telecom: "We have finally broken ground on our Sugarloaf site. Sugarloaf will provide coverage to the north flank of Reva Ridge, but the tower itself won't allow us to reach Twin Lakes proper. However, the Sugarloaf site will allow us to get a connection to our Reva Ridge repeater site, which does 'see' into Twin Lakes. We have secured a contract for the Reva Ridge site. In terms of timing, we are looking to wrap up construction on Sugarloaf before beginning Reva Ridge, so we're still some ways out. We understand that the community of Twin Lakes is eager for last-mile service and are working diligently to move the project forward."

Fire Planning Board Update: Kurt Schweigert said they're looking for funding from USDA. Jeff Johnson has prepared revised CAD plans. September 14th is the next meeting. Grant application to be submitted by first part of December. More funding sources are available for a multi-purpose building. Kelly noted the ~December 15th deadline for a Climax grant application and offered to help.

Forest Service Update: Meeting to be set up with Cat Kamke (local FS archaeologist). FS is now requiring \$130 permit fee to allow Kurt Schweigert to help with their portion of the historic registry update and other historic district projects even though Kurt has already done most of the work. Question raised about leasing the historic district land so FoTL can take care of it without FS involvement. Concerns expressed about FS lack of cooperation and whether there will be more charges/changes later.

Motion made to pay the FS fee with a cover letter which outlines the many FoTL contributions (e.g., providing volunteers in the FS visitor center during summer months, protecting the Clarion by covering sections with a tarp and cutting branches from trees threatening the structure, cleaning up the land, obtaining funding grants.) The letter will also note that the FS agreed to waive the fee earlier. Motion by Anita, second by Scott Malinsky. Motion passed.

Kurt pointed out that this will be a 5-year permit issued to him and will also cover those who work with him.

Lake County Commissioners meeting: Commissioners' meeting in the Twin Lakes school house at 1 pm on Tuesday, September 5th. FoTL has requested an explanation of the process for commercial development. Concern has been expressed by some about a proposal for commercial development on Kite Hill.

Sweet Sorrows concert: This concert will take place in the Twin Lakes school house at 6:30 pm on Tuesday, September 5th. Twin Lakes Inn is donating drink discount tickets to attendees for use 9/6-9/15/17.

Discussion of activities after the leaves fall:

- <u>Movie afternoons</u>: Denise has taught classes on film and literature and has a large collection of movies. She offered to teach some classes during the winter.
- <u>S&B:</u> while not a FoTL activity, it does happen every other Tuesday morning during off season.
- <u>Twin Lakes Inn has offered to partner with others on special events</u>: Examples include "Octoberfest," Valentine's Day, Mardi Gras.
- <u>BINGO</u> (not in October), but continuing on Wednesday evenings or afternoons.
- <u>Geeky shop/version of S&B.</u>

Reminders:

- Sign-up sheets for committees.
- Labor Day Weekend: last official sweep (lopping) of some areas of the trail to Interlaken. FoTL will confirm best time with Bob Mathes and send out email
- Yoga classes will continue on Wednesdays through mid-October.
- October 3rd: Bob Gaas seminar (4-6 pm in the school house): Neuro-Kinetics/intro. to self care of your spine.

Next FoTL meeting: will be announced likely October 7th.

Meeting adjourned at 9:52 am.