

**Friends of Twin Lakes
Membership Meeting
June 24, 2017**

Meeting began at 9:00 a.m. with a moment of silence to offer thoughts and prayers for the Lusin family and to thank all those who provided assistance during this tragedy.

Board of Directors present: Kelly Sweeney, Kurt Schweigert, Joan Weber and Judy Leaming.
Absent: Anita Mason.

Bob Mathes provided an update on work done on Willis Gulch trail. The bridge is finished. Trail between Willis Gulch and Interlaken needs more work. There was a great crew last week. Next trail work day: July 8th or 9th (stay tuned).

Minutes of FoTL meeting in May of 2017 were approved. Motion to approve by Susie Kester + second by Paula Ghais.

Southern Lake County Fire Station proposal. John Kester and Kurt Schweigert presented an update on a southern Lake County fire station proposal. A new set of drawings has been available since January of this year (reducing the size of the proposed fire station from 12,000 sq. ft. to 9,000 sq. ft.). Fire Chief Dan Dailey has endorsed this plan. However, we need a CAD file of the drawing which can be sent out for bid (a CAD file also carries weight with DOLA). There's a request to FoTL from the Leadville/Lake County fire department to come up with part of the costs of a CAD file (estimated cost: \$2,000).

Jeff Johnson, a CAD instructor, offered to do a CAD file for free. Discussion followed about whether to authorize FoTL funds for expenditures such as CAD software, paper, copying costs, etc. Also discussed the need for a timeline (with periodic review) and the likelihood that this will be a pre-engineered metal building. Suggestion made that John Kester + Jeff Johnson + Kurt Schweigert + Bruce Hix + Mark Glenn meet to continue the discussion.

John Kester moved that the FoTL board be authorized to spend up to \$1,000 to proceed with the CAD drawings. Second by Ahmad Ghais. Motion carried.

Questions for Fire Chief, Dan Dailey (July 10 at 10 am in the school house)

- Update on SAFER grant.
- Recommendations concerning usage of pumps near homes.
- Recommendations concerning cisterns.
- Other recommendations for homeowners while waiting for the fire department to arrive (25 to 45 minutes). What would he do?

Other items:

- July 12 (6 pm): Next bingo night at the school house. (Thanks to Joan for organizing bingo nights in Twin Lakes)

- July 13 (6 pm): Meeting with Sheriff Fenske and Land Use Director Paul Clarkson regarding implementation and enforcement of new camping regulations for Lake County + other issues of concern.
- July 20 (4-6 pm): Dr. Ahmad Ghais will present final seminar on "Islam and the West (US/west interests and interactions in the 21st century)" at the school house. He will conclude with policy recommendations.
- Yoga in July: Matt works at the General Store a couple days each week. Yoga classes might be coordinated with him on those days. Stay tuned.
- Cathy Wagner is available after July 10th to share information about "Signs of Silent and Overt Heart Attacks."(UPDATE TO BE OFFERED 7/31 AT 6:30 pm.)
- Sign-up sheet for neuro-kinetic workshop by Bob Gaas (date/time to be determined).

CPR/AED/First aid training (August 22, 2017): This free training is being provided a second time by St. Vincent's Hospital. It will be held at CMC, room 401 in Climax Building, beginning at 8 am. Space is limited, so please sign up with FoTL if you're interested.

Miscellaneous items:

- **Status of FoTL funds:** General fund: \$6,630.16. Reserve funds for southern Lake County fire station and Historic District/grants: \$12,412,66 (we have \$1,454.14 in expenses for AEDs/fire suppression equipment pending from reserve -- many thanks again to Lake County Community Fund for \$1,498 grant to cover these expenses).
- **FoTL pot luck picnic** (Sunday, August 13 at 5 pm): FoTL will provide the meat and veggie burgers. Community members are asked to bring side dishes and desserts. Those with musical talent, please bring instruments. Rededication of school house is also being coordinated with this event.
- **Little library book exchange/community bulletin board** launched.

Next FoTL meeting: July 22 (9 am at school house).

Meeting adjourned at 10:12 am.