

FRIENDS OF TWIN LAKES  
May 17, 2014 ANNUAL MEETING

SIGN UP FOR REVERSE 911 NOTIFICATIONS IN THE EVENT OF FIRE OR OTHER EMERGENCY SITUATIONS IN LAKE COUNTY:

<https://signup2.tfcci.com/signup-web/login.html?token=85ad2798ab7f0356fd2dd50c4e97cd09c30ff05f>

Board of Directors in attendance: President John Kester, Vice President/Treasurer Anita Mason, Secretary Kelly Sweeney, At Large Representatives Ahmad Ghais and Joan Weber.

**Minutes:** Kelly noted that the email contact information for Jim and Lexie McMillen needed to be added to the minutes and with that amendment moved that they be approved, Ahmed seconded. The minutes were approved as amended.

**Quick items:** needed a volunteer for Memorial Day Monday at the Red Rooster Visitor's Center; lunch following the clean up donated by Punky's. Please sign up to offer showers and food for the Bike and Build on July 10<sup>th</sup> and to serve as a host on other days at the Visitor's Center. Johnny Canoe is hosting the 1<sup>st</sup> annual Paddle Fest in Twin Lakes on July 12<sup>th</sup>, \$50 per person entry fee, lots of categories and prizes.

**Treasurer's Report:** Just about \$13,000. We have had some outlays for ½ of the Welcome to Twin Lakes sign on the western side of the Village; and \$150 for lighting for the Rooster.

**Annual Board Elections:** Per our bylaws we rotate elections for board members. Three board positions are up for election for the terms held by John, Ahmad and Kelly. Nominations were opened and Joan nominated John; Anita nominated Ahmad and Susie Kester nominated Kelly. Judy Leaming moved that nominations be closed and Carl Bryan seconded the motion it carried. The three were elected by unanimity.

**Historic Park and Assessment:**

History Colorado has funded (via grant submitted by FOTL) an historic assessment of the Clarion Hotel. An archeologist from the Forest Service came up from Canyon City to look at the foundations that was exposed by removing some sidewalk and digging down about 18 inches. The archeologist found the building very interesting with 130 years of work. Avenue L will be out with their team on the 21<sup>st</sup> and possibly the 22<sup>nd</sup> to start the assessment. There will be an architect, structural engineer and an arborist. Contact John if you are interested in observing the process.

**Fire Station:**

Leadville approved a \$25,000 contribution to the new fire station to use in conjunction with the DOLA grant. This will fund the architectural design of the station. The station will be located near the intersection of US 24 and County Roads 10 and 24 where the county owns about 40 acres. (It is contemplated that the station will use some of the recovered trusses from the old Sayer McGee building and there will be a solar farm near there.)

**Sign update:**

The sign is done and we will seek reimbursement from the generous individuals who offered to fund the sign. Janet Lindley from CDOT is going to come out from Grand Junction. Please quickly provide your recommendations on its location to Susie.

**Newspaper update:**

Jim and Lexie are still seeking ads and asking people to get things to them as soon as possible for an end of May or more likely early June publication. Please send your ads in a jpeg format to [artboat@wildblue.net](mailto:artboat@wildblue.net) or call them at 1 866 936 3654 with questions.

**Emergency exercise:**

June 6<sup>th</sup> will be a full scale emergency exercise, no volunteers needed. The scenario is a state wide power outage.

**Amber Sweeney:**

Amber Sweeney Benefit for FOTL. Amber Sweeney, Kelly's niece, offered to do a concert where we can pass the hat to collect funds for cleaning up the School House or on the Historic District and Susie Kester agreed it could be done at a Shooting Star Friday evening gathering. It will be held during happy hour on June 6<sup>th</sup>. Please check out Amber's music at [TheAmberSweeney.com](http://TheAmberSweeney.com).

**School house lease:**

John continues to reach out to get the lease done, but the district does not have the review completed by their lawyer of our changes. We would like to try for a grant to do an historic assessment there, too.

**PLEASE PAY YOUR DUES:**

Anita will bring a list to the next meeting of paid and unpaid.

**Discussion of suggestion to change the annual meeting:**

FOTL bylaws require that the annual meeting be held within 10 days of Memorial Day. In order to change the bylaws, it requires notice and a vote. Following discussion of the issue, Carl moved that we keep the telephonic participation format open, advertise that option more and not change the window for the annual meeting. Joan seconded and the motion passed.

**Business After Hours** in Leadville will be at the Leadville Race Series building at 316 Harrison from 5:30 to 7:30 with appetizers sponsored by the Twin Lakes Inn.

**MANY THANKS TO THE TWIN LAKES INN, Matt, Marji, Doug, Liz and James for allowing us to meet in the Inn!**

**NEXT MEETING WILL BE ON JUNE 21<sup>ST</sup> AT 9:00 am.**

**IMPORTANT UPCOMING DATES:**

May 21<sup>st</sup> Start of Historic Assessment team visit at the Clarion

June 6<sup>th</sup> Amber Sweeney night at the Shooting Star

June 21<sup>st</sup> next FOTL meeting

July 12<sup>th</sup> Paddle Fest in Twin Lakes

August 10<sup>th</sup> Leadville Trail 100 Bike Race

August 17<sup>th</sup> -18<sup>th</sup> Leadville 100 Mile Race Across the Sky