

## **Friends of Twin Lakes Annual Meeting June 01, 2019**

**Meeting began at 10:05 a.m.**

**Board of Directors.** Present: Kelly Sweeney, President; Kurt Schweigert, VP/Treasurer; Judy Leaming, Secretary; Joan Weber, at-large director; Anita Mason, at large director.

**FoTL minutes.** January and April 2019 minutes were approved. Motion by Joan Weber and Second by Anita Mason, motion passed.

**Status of funds.** Special funds in Community Bank: \$11,197.45 (\$3,039.93 for historic district; Fire Station 2 Furnish/Fixtures \$8,857 after \$14,842 check to county for FS2). Operating account: \$12,514.47 with \$477 for garbage account.

**Thank you.** Thanks to Joan Weber and Anita Mason for their years of service on the FoTL board of directors. Two seats are up for election. Motion by Bruce Hix to elect Susie Ramsdell and Larry Marcum to FoTL board of directors by unanimous consent. Second by Cathy Wagner. Motion carried.

**Fire Station 2.** Jeff Johnson gave an update on FS2. Five of six modules are already built. Winter delayed concrete, but Monday will start setting forms. Timeline for volunteers will be set up after steel buildings are in place and concrete floor is done. End of August is goal for a functioning building. Delays helped save money; Jeff used the additional time to work with the builders so there were no change orders. Builders will help with the septic and well.

Thanks to Bruce Hix for setting aside \$50,000 for FS2 while he served as Lake County Commissioner. Jeff Ashby will do program on NASA to raise more funding for FS2. Carl and Cathy Wagner will do another wine tasting in the fall. The last wine tasting raised \$1,237 for FS2. Need more contacts with Beaver Lakes, Mt. Massive and Pan Ark for additional donations. FS2 will benefit the Buena Vista community as well. Dr. Gibb will help with BV Optimist Club. BV Rotary is also very active. Need to inform more people about FoTL fund-raising for FS2.

**Forest Service Agreement.** Kurt Schweigert reported on our 5-year non-funded cost-share agreement with the Forest Service (FS). Last Tuesday a consultant conducted a survey and sampling for asbestos and lead-based paint in the Clarion Hotel and the Assayer's Office. We should have the results in two weeks.

Cat Kamke, FS Zone Archaeologist, will be here next Tuesday to work with us on imminently needed work on Heritage Park buildings and at Interlaken. There are safety issues at both locations. We need to get to Interlaken soon and identify/ prioritize repairs, then obtain materials and schedule a work session. Later, we'll put together a list for long-term work at both sites.

We're behind on the revised National Register of Historic Places documentation for Twin Lakes Village and scheduling an annual meeting with FS. Other efforts for 2019 include: (1) a preliminary plan for stabilization and rehabilitation of the Clarion, (2) a preliminary plan for interpretative signs and exhibits at the Heritage Park and (3) draft master development plans for the Heritage Center and Interlaken (complex documents). Question raised about leasing Heritage Park from FS. Recommended researching costs, e.g., liability insurance.

**Visitor Center.** Colleen Schweigert provided information about the VC. All 110 days for summer 2019 are covered by 31 volunteers. New hours: 10:30 am to 4:30 pm. Wi-fi is available at the VC (high speed internet for one year), paid for by a grant from the Lake County Tourism Panel. Apps (with trail maps) from the State of Colorado and the Forest Service can be downloaded to pdf on phone. New map was donated by Rick and Denise Hagerty. New display case was donated by Bob Mathes. New heater was donated by Charlie and Eliana Moore. The Twin Lakes Inn donated drink tickets for volunteers. Note: funds collected on site go to FS while money collected off site goes to FoTL (for cost of work on site).

**Reminder of upcoming events:**

- **CPR/AED/First Aid training:** Tuesday afternoons at 1:00 pm on June 4, 11, 18 and 25. Contact Jonathan Burk at [jburk@svghd.org](mailto:jburk@svghd.org) to register.
- **Conservancy Presentation:** June 5 (4:00 pm) at the Twin Lakes Inn.
- **Ride the Rockies:** Need volunteers to greet riders and assist at aid station on June 11 (6 am set up to 12 pm take down). Sign-up sheet distributed.
- **Twin Lakes Cookbook:** Will be available late fall. Initial funding provided by Twin Lakes Inn. FoTL will be distributor.
- **Annual Picnic:** August 25th at the school house.
- **Speakers recommended for summer 2019:** Sterling Mudge at next meeting; CEO of St. Vincent's Hospital; Cathy Wagner on health issues; Judy Leaming is working with Hanley Frost on Ute Nations presentation.

**Meeting adjourned at 11:05 a.m.** Motion by Cathy Wagner. Second by Susie Ramsdell.