

Member Meeting Friends of Twin Lakes October 19, 2019

Meeting began at 10:02 a.m.

Board of Directors. Present: Kelly Sweeney, President; Kurt Schweigert, VP/Treasurer (on phone); Judy Leaming, Secretary; Larry Marcum, At-large Director; Susie Ramsdell, At large Director.

FoTL minutes. September 2019 minutes were approved, as amended. Motion by Cathy Wagner + second by Sally Fletemier.

Status of funds. As of October 14: Operating account \$13,364.23 (\$463 is for garbage bin fund at Heritage Park). Leadville Trail 100 Race is paying 3 months of garbage bin bills as an apology for the porta-john disruption at our annual picnic. Designated accounts of Heritage Park (\$578) and Fire Station 2 (\$20,317). We've already made our \$52,000 contribution directly to Lake County; the rest will be used to pay for or reimburse fixture/finish costs. We received \$3,800 in donations from owners at Mount Massive Trout Club.

Twin Lakes Cookbook. Becky Alexander reported on the cookbook which is at the printer and will ship December 2nd. Up front printing costs (\$6,000) were paid by Mark Graff and will be reimbursed with sales. The primary purpose of sales is to raise funds for FoTL. Suggestions included a cookbook party. Mark (on the phone) said they hope to feature cookbook recipes at the Inn.

Maintenance projects. An amazing amount of work has been done by FoTL volunteers. More to come. Forest Service (FS) (Cat) wants to work on master plan for Interlaken and Heritage Center. FS engineer checked the Clarion and noted that the adobe bricks are disintegrating. Tarp to be placed over back side. Might brace the outside wall. Can't stabilize it without FS. Mining Museum has artifacts for the Assayer's Office. Discussing information via door bell + an app for phones. Suggestions: also need app for walking tour of Twin Lakes village and for Interlaken. Larry Marcum will follow-up.

Motion by Carl Wagner to move \$2,000 from General Fund to Historic Fund and allow board to pay board-approved expenses for materials and then report to membership in email/meetings. Second by Jessica Adams. Motion carried.

Motion by Colleen Schweigert to use \$776.33 in donations collected from Visitor Center to offset Historic Fund expenses and asbestos study. Second by Cathy Wagner. Motion carried.

Fire Station 2. There's been a hold up caused by billing dispute. Also cement/concrete test came back unacceptable. County has issued stop order.

Other Business.

- **Heroes Forever.** Wine fundraiser by non-profit organization that helps families dealing with pediatric cancer. Jackie Whelihan in Lake County Assessor's Office lost son to juvenile cancer.
- **Americorps volunteer.** Information about possible volunteer with FoTL next summer. Request for volunteers to attend workshop in Salida.
- **Parade of Lights.** December 6th (Friday). FoTL float in parade. Indoor activity following parade.
- **Justice Center Planning Committee.** Request for volunteer to represent FoTL on the committee. Meets 3rd Wednesday of every month at CMC Coronado Cafe, Room 401 at 9:45 am. Ballot initiative next fall.
- **Bingo Coordinator.** Joan will coordinate a bingo session in November and December. Becky volunteered to coordinate winter bingo sessions.
- **Wildlife signs.** We have two signs donated by concerned Pan Ark resident. We'll recommend two locations to be considered by CDOT (near the power plant and near MM 73-74 on Highway 82). Sign west of intersection on county road 10 coming down from Pan Ark Drive and on Lang before Fire Station.
- **Everyone's a Sweetheart in Twin Lakes.** Saturday, February 15th. Susie Ramsdell is coordinator.
- **St. Patrick's Day potluck.** March 15, 2020.
- **FoTL member meetings.** January 25 + April 25 + Annual meeting May 30th.
- **Twin Lakes Inn.** Open on weekends through winter. Good venue for events.

Angelview update. Alan Elias, with Melissa Kendrick and Craig Schreiber _____ (landscape architect), presented new plan for 15 homes on 3-acre parcels.

- There will be design covenants for each owner + regulatory requirements. Only 20% of each lot will be used for home. PUD zoning.
- Two historic/private cabins (use by rights). Moved from down by the lakes.
- Ancient and ecologically significant Fens wetlands/aquatic habitat will be protected. 10.4 acres set aside for elk access.
- Although Angelview has water rights, they aren't perfected.
- FoTL comments: County is contemplating a diversion down Box Creek and into the Arkansas River. Need to work with county on history of water flow and way to come up with a plan.
- Need communication protocol.
- Would like to set up a community meeting in mid-November to develop a plan to protect our water.
- Angelview has own construction company. Owners who use their construction company will have home built in 4 months with 85% of the home built in a factory. Systems-built building process.
- They will have subdivision/PUD sketch plan in early November with a new application. There will be public notice and a comment period.

- FoTL questions/concerns: clear cutting trees without first talking to neighbors affected by their actions + no response to adjacent owner's written concerns about water diversion issues.

Meeting adjourned at 11:45 a.m. Motion by Colleen Schweigert. Second by David Smith.