

Friends of Twin Lakes Member Meeting April 25, 2020

Meeting began at 10:00 a.m. Virtual meeting was conducted via Zoom.

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

FoTL minutes. Passed on review at meeting, did send link in advance of meeting for January 2020 minutes.

Status of funds. As of April 23, 2020: Operating Account: \$12,047.84 (\$560.43 garbage account balance —we have gone to weekly garbage pickup, so remember to mail your checks to 231 Lang St., Twin Lakes, CO 81251, or arrange for their pick up/drop off). REMINDER: No construction garbage, furniture or bedding--just normal household garbage--\$5 per garden bag or \$5 for 2 kitchen bags--honor system.) Designated Account balances: We have a new designated account for Dexter Cabin Maintenance/Preservation established at the request of Charlie Fitzsimmons' family following his passing. \$275 balance; Heritage Park \$2,183; Fire Station 2 balance \$21,918 (We also received a \$3,000 gift card from Lowes and LT 100 is supposed to give us \$3,500 based upon a grant award for appliances last year, but they're waiting until we have the FS2 building.)

Save the dates.

- Please continue to **save 5/16** for clean up at the Heritage Park/Visitor Center. Currently, the Forest Service intends to keep the area closed until 5/31, but there's a chance that the door might crack open and we can come up with a safe way to work in shifts to get the area cleaned up for summer.
- Please continue to **save 6/13** for our Noxious Weed Identification/ Recording and Eradication Training with the Forest Service.

Annual FoTL election. Please start thinking if you would like to be on the FoTL board of directors. There are three board positions (2-year terms) up for election in May. If you are interested in serving, please reach out to anyone on the board for information.

- Kurt Schweigert and Kelly Sweeney are willing to stand for reelection.
- Judy Leaming is ready to take a break from the board and will come off in May.

Fire Station 2 (FS2) + Septic system transfer of title regulations + Covid 19 Forest Service issues.

Please see FoTL Zoom meeting transcript at <https://www.friendsoftwinlakes.com/meetings/transcript-4-25-20-foTL-meeting-discussing-septic-regulations/>

FOTL meetings.

- Annual meeting 9 am May 30. This may also be a Zoom meeting. Three FoTL director positions to be elected at this meeting.

Meeting adjourned at 11:30 a.m.