

Friends of Twin Lakes Annual Member Meeting --May 28, 2022

The meeting was called to order at 9:30 am. as a hybrid meeting both in person at the schoolhouse and by zoom via Zoom.

Board of Directors: Present: Kelly Sweeney, President; Kurt Schweigert, VP/Treasurer: Beth Manning, Secretary; Larry Marcum, and Susie Ramsdell, at large directors.

Kelly stated the fire ban in Lake County has been lifted on state, federal, county and private lands.

REGULAR AGENDA

1. Approval of minutes

- a. A motion was made by Susie Ramsdell and seconded by Cathy Wagner to approve the minutes from the January and April 2022 meetings. The motion carried unanimously.

2. FOTL Accounts through May 23, 2022. Designated accounts \$120,464.54 and General Account \$16,540.02.

- a. We have 105 paid members as of 5/27/22 for 2022, 21 of which are non-voting.
- b. Designated Dexter Account \$688
- c. Designated Heritage Account \$31,539.17 (some of this is specifically set aside for Clarion)
- d. Fire Station 2 Account \$88,237.37
- e. Fire Station 2 (We made a \$3,250 payment for a Dryer Cabinet Rack to dry the fire-fighting gear after washing—the gear is not suitable for a regular dryer). We received a very large generous anonymous grant donation of \$50,000 that can be used for Fire Station 2 or other Fire Department needs.
 - i. Doors were supposed to be on the recent truck delivery but were not there
 - ii. Shorter fire trucks will come out in a fire first followed by larger ones. Both carry water.
 - iii. St. Vincent to place an ambulance at the new station.
 - iv. Completion date August 2022.
 - v. Fire Academy part of training fire fighters for station, Eight bedrooms will be available for trainees.

f. **2021** YEAR IN REVIEW A TOP 10 LIST OF ACCOMPLISHMENTS

10. First complete boat trip to clean up fire rings and garbage over by the peninsula between the upper and lower lakes.
9. When the bear came to the Schoolhouse Movie night.
8. Tremendous generosity shown by the community for the Annual Food Drive.
7. Stabilization and reroofing of the lean to on the Clarion.
6. Seeing progress on the Fire Station with the building coming above the site grade. (\$20272.33 anonymous donation)
5. Return of annual community picnic at the Schoolhouse.
4. Return of Bingo!
3. Raising \$13,432.35 for abatement in Bud's Sparklefest, and another \$26,913.86 for Clarion/Heritage. (\$20272.33 anonymous donation)
2. Completing abatement in a really bad stretch of weather.
1. Providing 950.5 hours of volunteer time at VC, Cleanups, Trail Work, etc toward our No-Cost Share Agreement with Forest Service. Value of hours equals \$28,039.75.

3. Trail Tuesday.

- a. We have had 100 hours of volunteer service already.
- b. Trail Tuesday head is Bob Mathis.
- c. Judy Lemming moved that Kelly be reimbursed \$156.83 for snacks and hardware for cleanup and placement of Fred Flintstones benches.
- d. Some discussion followed about placement of benches possibly detracting from views in the area. Jim Fiorelli is going to look at the bench placement. Given they are wood and not metal his initial thought is that there is no conflict with this placement by the pond.

4. We are still looking for volunteers for the spring highway cleanup. We will schedule another group day to attack unadopted portions. Sign up online or in the back. Bags will be provided.
5. Reminder that summer cardboard recycling bin is for cardboard only. No trash or other recycling or Styrofoam. It is located to the east of the old Twin Lakes fire station building on Lang.
6. Yoga
 - a. It appears that there is sufficient interest in Yoga Thursday evenings with Joy Nalywaiko from 6:30 to 7:30 starting 6/2,
 - b. Matt Hakala is still interested in providing a Yoga class on Fridays from 10:30 to 11:30. He comes from B.V. and donations will be taken.
7. Internet. The Schweigerts generously have offered to pay for the Schoolhouse to be hooked up to the internet through Century Link which would cost around \$365. FOTL would need to pay \$50/month thereafter
 - a. Pros is we could more easily with better connection Zoom from the Schoolhouse with Internet inside versus a phone's hotspot.
 - b. Cons would be paying \$50 per month when we typically only meet 6 times a year for Member Meetings and maybe a few other hosted community meetings each year. Perhaps there would be an increase in committee/community meetings wanting a hybrid connection to increase the use if we had it available?
 - c. A motion was made by Larry Marcum and seconded by Joan Weber to proceed with Century Link. Motion carried unanimously.
8. We are still working on finding a structural engineer or another engineer to update the Clarion's Historical Assessment's structural findings
 - a. We have failed to engage the prior engineer (no returned calls to him and his office) and ask if any of you have structural engineer contacts that you send the information to Friends of Twin Lakes.
 - b. The FS Engineer has offered that it does not have to be a structural engineer, but the engineer(s) need to sign off on what they recommend. Robert Krehbiel, PE (Professional Engineer), is willing to do it with another PE, but not alone
 - c. The board will pursue this further and try to find an engineer.
9. **Board Positions up in at our Annual Member Meeting** currently held by Kurt Schweigert and Kelly Sweeney. Kelly will stand for election and Kurt has decided to devote more time to historical and infrastructure issues in the Village. Several individuals have expressed a willingness to serve as of 5/23, among them are Jeannine Ravenscraft, Colleen Schweigert and perhaps one other.
 - a. Discussion followed where Jeannine and Colleen suggested sharing the 2 year board term with Colleen taking the first year and Jeannine taking the second year. No other members were interested.
 - b. Motion made by Judy Lemming and seconded by Larry Marcum for the term to be shared by Jeanine and Colleen. Motion carried.
10. Other business
 - a. Consensus is that we meet in person on Saturday with Zoom option. Next meeting July 9th.
 - b. Garbage bins. Yellow bag costs. Waste Management has gone up by \$30.00 per month. We may have to consider raising fees in the future although we are doing OK now. We charge \$5 for a large garbage bag or 2 kitchen bags. Yellow bags are \$6.
 - c. Reverse 911. Register with emergency services to get reverse 911 emergency calls. We will alert members of the next test of the system so that you can reregister if you did not get called or find out from Dispatch why you were not called..
 - d. Light pollution. We will look in to starting a dark sky initiatives and awareness of neighbors' impacted by party lights and non-downward facing lights.
 - e. Priorities for Forest Service
 - i. Complete Assayer office. Install solar lights to view inside from outside.
 - ii. Get clearance to work on Clarion. Stabilize porch room and fix drainage problems.
 - iii. Kelly mentioned Plexiglas for new signs at Interlaken. Motion and second to pay for coverings for signs. Motion passed.
11. Adjournment.
 - a. Meeting adjourned at 10:25am.