DRAFT-- Friends of Twin Lakes Member Meeting –DRAFT September 3, 2022

The meeting was called to order at 9:05 am. as a hybrid meeting both in person at the schoolhouse and by zoom via Zoom.

Board of Directors <u>Present:</u> Kelly Sweeney, President; Colleen Schweigert, Vice President/Treasurer, Beth Manning, Secretary; Susie Ramsdell, at large member in person, and Larry Marcum at large member by zoom.

Top of the meeting Dr. Lisa Zwerdlinger lead off the meeting explaining her new business plan to include service in your Twin Lakes' home. She is available after the meeting for specific individual questions. She included a one page explanation of the business model for this new service. See attached. A short discussion with Q & A following Dr. Lisa's presentation.

MEMBER MEETING:

1. Our website has been compromised and we postponed approving the minutes from the last meeting until they can be easily viewed on-line.

2. Treasurer's report:

FOTL Accounts through 8/31/2022: Designated accounts: \$122,283.98 General Account: \$17,552.39

We have 132 paid members as of 8/31/2022, 27 of whom are non-voting.

- Designated Dexter Account \$688. (\$260.00 for cleaning supplies for Dexter House was reimbursed after that date.)
- Designated Heritage Account \$32,762.81 (some of this is specifically set aside for Clarion, this is critical in order to obtain matching grants)
- Fire Station 2 Account \$88,728.48

3. Items to raise with CDOT representative in mid-September to improve safety for visitors and residents. Be prepared to engage in a letter writing campaign to CDOT & Lake County.

- a. Speed limit flashing signs. (Majority approved by membership show of hands.)
- b. Potential flashing pedestrian sign. (Majority rejected by show of hands.)
- d. striping and speed limit recommendations near the Village. (Majority approved by show of hands.)
- e. Speed limit signs both directions on the straight-away between Twin Peaks Campground and Mt Elbert Lodge are needed. There are no speed limit signs at all for anyone to know what their speed should be. (Majority approved by show of hands.)
- f. Heading East on Hwy 82 there is a blind curve just west of Mt Elbert Lodge which causes considerable danger to people entering and exiting our parking lot. So, signage noting "Caution: vehicles entering and leaving roadway" or something like that would be very helpful.
- g. Striping and/or pedestrian crossing signs in front of Mt Elbert Lodge. (Majority approved by show of hands.)
 - h. Speed cameras. (Majority approved by show of hands)
- h. Speed bumps. CDOT will not put speed bumps on a state highway. We can talk to CDOT about rumble strips.
 - i. Rumble strips. Majority approved.
 - j. No Parking on the side of road in the Village. (Rejected by majority)

4. Discussion of Internet protocols for Schoolhouse.

- a. Our grant was obtained based upon what members approved earlier this year to allow open access so that tourists could download maps, get information, Wi-Fi calling, etc. when in Twin Lakes. (The Visitor Center Wi-Fi is only seasonal.)
 - b. We also had 2 outdoor outlets installed as part of the grant.
- c. We anticipated that there would also be times when residents needed to use the Internet in the Schoolhouse because their own was not functioning or they needed a more robust internet for an interview, etc.
- d. Stay the course or change—concerns have been raised about the possibility of persons just hanging out. Should we change things, recognizing that our grant funding could be removed if we do not have an open or easy Internet access for tourists.
 - e. Suzie Ramsdell moved to stay the course; Colleen S. seconded. Motion approved,
- 5. We have been tremendously successful working hours on trails, Dexter and beach cleanup, as well as staffing the Visitor Center. We will provide a full hour tally at next meeting.
- a. This Tuesday, September 6, at 5:30 we have Trail Tuesday. Bob has several tasks for our work to maintain the Moache Trail. Please wear gloves and long sleeves.
- b. Wednesday, September 7, we have a beach cleanup. Meet at Red Rooster Boat Ramp parking area at 9:00 and we will clean the beach over to Deception Point. There will be a shuttle offered for folks that do not want to walk from Deception back. Snacks and beverages at the Twin Lakes Inn after 12:00.
- 6. Thanks to Anne Bond, we are getting closer to having a structural engineer look at the list of items the Forest Service wants updated in review from the 2014 Structural Assessment done. Once we get that and get the Forest Service approval, we can start on some small projects and will be poised to apply for a grant to replace the roofing material, likely March grant rounds due to delay. We are fortunate to have good seed money available for matching grants.
- 7. Apologies for dropping the ball on the Assayer's office. Life happened. We will install the lights and set a date to build table and pick up items for display from the National Mining Museum and others. May be October, please let me know if you are interested.
- 8. Chair yoga, preferred day, October?
 Preferred days are Wednesday or Thursday afternoons in October
- 9. Other items.
- a. Kurt Schweigert PBS and History Colorado are finishing their documentary on Twin Lakes. No date set for release.
- b. Cathy Wagner. Sippin and Swingin fund raiser to support Mt. Massive Golf Course. See Attached. Thanks Andy with Twin Lakes Inn and Bob with Twin Lakes General Store for support
- c. Community Dinner. Titled "Stronger Together". The park behind the library. Thanks Andy with Twin Lakes Inn and Bob with Twin Lakes General Store for support.
 - d. You are What You Eat Seminar by Cathy Wagner, September 26, at 5:30.
- e. October Fest sponsored by the Wagners and Twin Lakes Inn September 22, at noon 'til 3:30. RSVP to Andy at the Inn. Wew ccw@hotmail.com
- f. Seminar on Cultural Sovereignty, September 16, 2022 at 1:00pm, Twin Lakes Schoolhouse, by Judy Lemming.
- g. The forest service has decided to close some of the roads access to the south of the damn area and implement fees for day use and camping in the area.
- 10. Next Meeting and move to adjourn.
 - a. Next meeting is October 15.
 - b. Colleen S. moved to adjourn, Suzie R. seconded. Motion approved. Adjourned 10:25 am.