

**DRAFT-- Friends of Twin Lakes Member Meeting –DRAFT
October 15, 2022**

The meeting was called to order at 10:05 am. as a hybrid meeting both in person at the schoolhouse and by zoom via Zoom.

Board of Directors Present: Kelly Sweeney, President; Beth Manning, Secretary on Zoom; Colleen Schweigert, Vice President/Treasurer, and Susie Ramsdell, at large members in person. Jeanine Ravenscraft at large member by zoom.

Before beginning the Agenda, Kelly asked for a moment of silence and good wishes for Jim Leaming who is currently in Swedish Hospital in Denver with bilateral pneumonia and other medical issues.

THANK YOU VOLUNTEERS ON FOREST SERVICE PROJECTS:

Visitor Center

- Total hours worked = 947.5 from 27 different volunteers (value of \$29,855.73)
- 7,140 visitors served

Trail Work, Beach Clean Ups, Heritage Park Clean Ups & Dexter:

- Total 280 volunteer hours from 37 different volunteers (value of \$8,822.80)

Grand Total 2022 hours: 1227.50 (value of hours equals \$38,678.53).

1. Our website is back up, 2 sets of minutes to be approved: <https://friendsoftwinlakes.com/minutes/september-3-2022-member-meeting/> And: <https://friendsoftwinlakes.com/minutes/july-9-2022-member-meeting/>
 - a. Motion to approve the minutes by Susie Ramsdell and seconded by Sally Fletemier.
Motion passed.
 - b. Sally agreed to rework our current website this fall.

2. Treasurer's report: Colleen Schweigert assembled the report reviewed:

Accounts as of:10/9/2022
General Fund \$18,480.80
Heritage Fund \$31,707.86
Fire Station Fund \$88,718.68
Dexter House Fund \$412.91
Visitor Center Donations \$953.65

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

3. Quick update on FS Road Closures. Still pending revisions and final approval. Once done, we will try to get someone from the Forest Service to come talk to us about the decisions.

- a. Discussion about why some roads were closed. Kelly stated that some areas near the dam are sacred Indian burial grounds.
4. Report on meeting with CDOT representative in mid-September to improve safety for visitors and residents.
 - a. Discussion of traffic Speed Reading Signs. Working with Commissioner Fiedler who found a DOLA grant that would work for this request.
 - b. Discussion/entertain motion to contribute up to \$1000 toward potential grant for speed reading signs.
 1. A motion was made a motion to approve, Cathy O'Leary seconded. Motion was approved,
 - c. Rediscuss idea of getting our own car and putting police lights on top.
5. Potential to designate beaver pond on 82 as a fire drafting pond. Preliminary work done already broached with Chief Dailey and Commissioner Fiedler. Need to complete other criteria to show pond is eligible.
 - a. Sally moved that we support designating the beaver pond as a fire drafting pond, Amy seconded. Motion carried.
6. What do we want to do this winter starting in November—
 - a. There was a general discussion about ideas and Kelly said she would send out an email asking about interest in different activities,
 - b. The last bingo is a pizza party this Wednesday, October 19.
 - c. Interest in Christmas parade float and who will lead the charge/organization? First Friday in December.
 - d. Andy asked about early New Year's Eve party. Many responded that they are interested
 - e. Disheartening to plan events/bingo when no one comes, maybe it is best to resort to things like movies or parties for Valentine's, St. Pat's, etc. during the winter. Consensus was we should take a break.
7. Discussion of grant options entertain a motion to allow commitment of up to 70% of a designated funds out of Heritage, Dexter/Clarion funds by Board approval for a grant match, only if match figure set forth in a grant application cannot be approved by members before the grant is due.
 - a. Motion by Suzie Kester and second by Dee Gross. Motion carried.
8. Other Business.
 - a. Suzie Ramsdell will have a Halloween party October 29th in her garage at 5:30. Everyone invited. Wear costumes and bring a dish to share,
 - b. Mike O'Leary will share safari photos October 27. RSVP. Space is limited.
 - c. PBS special about Twin Lakes on November 10 at 5:30
9. Next meeting and adjournment
 - a. Next meeting will be after the first of the new year.
 - b. Meeting was adjourned at 11:22.