

DRAFT-- Friends of Twin Lakes Annual Member Meeting –DRAFT  
June 3, 2023

The meeting was called to order at 9:00 am as a hybrid meeting both in person at the schoolhouse and by zoom via Zoom.

Board of Directors Present: Kelley Sweeney, President; Beth Manning, Secretary; Susie Ramsdell, Colleen Schweigert, Larry Marcum and Jeanine Ravencraft.

Kelly asked attendees to please mute your phones and go off video if your connection is wonky.

### Annual Member Meeting

1. Approval of minutes from April and February. Double click on "photo" that pops up when you open link: <https://friendsoftwinlakes.com/minutes/friends-of-twin-lakes-member-meeting-minutes-4-15-23/>  
<https://friendsoftwinlakes.com/minutes/friends-of-twin-lakes-member-meeting-2-11-23/>
  - a. Daryl Manning moved to approve the minutes and Dee Gross seconded
  - b. Motion passed.
2. Treasurer's report as of May 31, 2023;
  - a. Total Members 100; Voting Members 85; Non-Voting Members 15
  - b. Operating Account:\$16,939.62 of which Garbage Fund Balance is \$2,809.80  
Designated Account Information:  
Heritage\$59,1030.49  
Fire Station\$75,603.26  
Dexter House\$492.91  
Total Funds:\$152,066.28
  - c. Recurring monthly expenses are Mailchimp of \$13 due to the size and number of emails sent; CenturyLink for Internet and modem rental of \$66.04 and Waste Management of \$284.42 +-.
    - d. Entertain a motion to put a portion of the Heritage funds and Fire station 2 funds into a money market or CD due to small level of interest received in 2022 on our deposited funds.
      - i. Motion by Kurt Schweigert to invest the funds, and seconded by Cathy Wagner.
      - ii. Daryl Manning offered an amendment to allow the board discretion after consulting with the bankers to determine the amounts and terms of CDs/Money Markets. The amendment was accepted.
      - iii. Motion passed.
    - e. Motion to approve final payment to Interlaken Investments of \$1782.22 to cover the remaining cost of the "What's Cooking in Twin Lakes" cookbooks.
      - i. Motion to approve payment to Interlaken was made by Judy Lemming and seconded by Kathy Wagner.
      - ii. Motion passed.
3. Thanks you to highway & county road clean up folks and the tremendous effort at Heritage Park. Heritage Park workers and Visitor Center workers please contact Kelly to get your day use pass for Twin Lakes area sites. These are not handed out by the Forest Service, but by the area day use manager given to FOTL to give to individuals who have completed volunteer service on Forest Service properties around Twin Lakes in the summer of 2023.

#### 4. Quick updates:

- a. Clarion Structural Engineer visit report and potential Clarion projects
  - i. The report had no major surprises, Kelly will send it out in an email. There is an onsite visit this Friday with the Forest Service and members of the board to discuss the next steps for the Clarion projects.
  
- b. FYI on Friends of Leadville Ranger District, likely try to combine efforts on several projects not already covered by FOTL and its agreement with the Forest Service.
  - i. Thursday, June 8th 9:00: May Queen Fence Removal
  - ii. Friday, June 23rd 9:00 am: County Road 9C Fence Removal
  - iii. Friday, July 14th 9:00 am: Twin Lakes Sign Installation
  - iv. Saturday, July 22nd 9:00 am: Crystal Lake Staining Fish Deck & Road Base Spreading
  - v. Saturday, August 12th 9:00 am: Black Cloud Trailhead Fence and Kiosk Installation  
(NOTE SENT RE: LT100 MBT CONFLICT/TRAFFIC)
  - vi. Sunday August 13th 9:00 am: Black Cloud Trailhead Fence and Kiosk Installation
  
- c. Ongoing Road & Trail Monitoring
  - i. FOTL adopted Willis Gulch Trail from the trailhead to the Junction with CT and CDT trails.
  
- d. LAKE COUNTY GOT THE MINI-GRANT FOR THE RADAR SPEED LIMIT SIGN--  
anticipate installation in early June.
  - i. Speeding data collected by the radar will go the sheriff who will share it with State Police to use to maximize enforcement efforts.
  - ii. Thanks to Sheriff Speckman for bringing Manny back.
  
- e. Bingo is back every other Wednesday from 6/7 forward through September at 5:30 PM in the Schoolhouse 231 Lang St.
  
- f. Town Hall with Community Planning & Development and Lake County Housing Coalition on 6/15 at 6:00 in the Schoolhouse about short term rental moratorium.

5. Website is being updated, it accidentally went live, we are working to try to eliminate some of the “dummy/placeholder” additions. Let us know what you like, don’t like, etc. We have only heard one report which was that the dues option was not working! We need your feedback.

A member suggested that we make the map an interactive map.

#### 6. Director Elections.

- a. Current FOTL Secretary Beth Manning (great at juggling the minutes of our meetings and Visitor Center Volunteer) is willing to run for another term. Anne Bond is willing to run, she has been a tremendous help on our historical projects and beach clean ups, not to mention her role as a washer woman on our award winning float. Colleen Schweigert, Visitor Center Coordinator and 2022 to May 2023 ish Treasurer/Vice President, who was also a washer woman on the float, has agreed to run for one of the 2 year openings as well. (Colleens serves(d) part of a split term with Jeannine Ravenscraft who will take over the remainder of that term. Anyone else interested in a 2 year term, you need to be a dues paying voting member and have a heart for the mission and service of Friends of Twin Lakes? (So far no one additional has stepped forward.)
- b. Nominations for directors included Beth Manning, Anne Bond, and Colleen Schweigert for three vacancies.
- c. Motion made by Kathy O’leary and seconded by Joan Weber for election of the nominees.
- d. The nominees were unanimously elected.

#### 7. Plans for this summer:

- a. We hope to find out soon at or after the 6/9 meeting with FS what can be done on the Clarion and will schedule some work days around that.
- b. The Board does not want to commit to hosting the Happiness Hour potlucks on Friday nights at the Schoolhouse. We are willing to do a monthly event like a game night or movie night. In addition to liability and Board coverage concerns, there are occasional conflicts (weddings) when we cannot host it.
  - i. The owners of the dance hall and brothel and Yellow house said they would love to allow us to use the dance hall use for Happiness Hour. We need to discuss details and will provide more information in future emails.
- c. Instead of Trail Tuesdays, how about a dedicated Tuesday evening each month to continue work on Heritage Park projects and clean up. That way we don't lose travel time.
- d. Trail work is scheduled as identified and time committed by either FS or Bob Mathes. Lay out adopted trails on the south side of lakes.
- e. We need picnic table sanders/painters for the Heritage Park at the volunteer's leisure.
- f. Do we want a float in the Boom Days parade 8/5? Need a coordinator and volunteers. This year's theme is Boom Days – Then and Now; The 2023 Grand Marshal will be local historian Janice Fox heck for theme.
  - i. Moved by Colleen that we have a float and that Carl Wagner chair the committee, seconded by Cathy Wagner.
  - ii. Motion passed.
- g. We will be helping with traffic control on 8/19 LT 100 footrace. Volunteers will be provided vests this year.
- h. Engaging the community in Dark Sky practices, promoting dark hours, downward facing lights, etc.? Post who is interested, show photo of Twin Lakes with Milky Way. Joan Veilluix has the Stargazer Programs every month.
  - i. Larry Marcum moved that FOTL make it an objective to promote the dark skies initiative, Susie Ramsdell seconded the motion.
  - ii. Motion passed.
- i. CPR class? Requires renewal every two years. Visitor Center workers are encouraged to get certified. We will ask in an email about interest
- j. Fire Extinguisher training? You get to put out a real fire. We will get a date scheduled with Fire Marshal Steve Boyle.
- k. Who do you want as guest speakers? Claire Skeen Director of Lake County Office of Emergency Management would like to speak, Judy Leaming for Native Nations might be willing to do a seminar, trying to get Jim Fiorelli on Leadville Ranger District, and Cathy Wagner will lead a demonstration to act out symptoms of stroke and heart attack. AEDs are located at the Inn, General Store, Visitor Center, and Mount Elbert Lodge.
  - l. Claire Skeen Lake County OEM Director will help us get a response and Everbridge phone alert system test done.
  - m. Update on FS2, apparently waiting for one more thing on the elevator and County inspection. The elevator is needed so that the building is ADA compliant.
  - n. MEWA is working on ISO ratings and can get ratings after the hydrants are installed.
  - o. Carl Wagner brought up building violations and specifically the cinder block house under construction on CR 10. Contact Community Planning about lodging a complaint. Jeff Johnson has a meeting scheduled to go over violations in Pan Ark with Community Planning.
  - p. A discussion about helicopter services for medical evacuation took place.

Daryl Manning made a motion to adjourn, and Cathy Wagner seconded. Meeting adjourned at 10:23 a.m.