

DRAFT-- Friends of Twin Lakes Annual Member Meeting –DRAFT

July 22, 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; Colleen Schweigert, Vice President/Treasurer; Beth Manning, Secretary; Anne Bond, and Jeanine Ravencraft on Zoom.

The meeting began with Lake County's Office of Emergency Management Director Claire Skeen. Claire informed the members that we need to engage in emergency planning for the safety of the community.

- Claire left two flyers in the back of the room for all FOTL members. One concerns fire restriction levels, the other is how Lake County can reach you in case of emergency, Local Emergency Alerts.
- Potential Tabletop for Neighborhoods: Best time suggested was September non-football weekend. Members were interested in evacuation routes, go bags, and how long they would need to plan to be away.
- Claire has made a proposal to the County to acquire Zonehaven, an evacuation management software. The software can coordinate all aspects of an evacuation. Information by neighborhoods throughout the state.
- Update on Crisis Track, a State gift to all counties. More of a damage assessment and a survivor support tool. You can register as an incident survivor and list needs.
- Hazard mitigation plan. Lists all hazards. Must be updated every 5 years. She will plan to have community meetings to discuss issues.
- Firestation II will not be an evacuation center but rather a command center.

1. Approval of minutes from April and the last few meetings were deferred until the next member meeting. Double click on "dark photo" that pops up when you open link's page

at: <https://friendsoftwinlakes.com/meetings/annual-member-meeting-minutes-june-2023/>

2. Treasurer's report was included as part of the agenda, but was also deferred until the next member meeting.

Total Members 123; Voting Members 100; Non-Voting Members 23

Operating Account:\$15,188.79 as of 6/30 of which Garbage Fund Balance is \$3,078.97 (7/19)

Designated Accounts: \$135,126.66 as of 6/30 broken down as follows:

Heritage \$59,030.49

Fire Station \$75,603.26

Dexter House \$492.91

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 +-, we also pay heating, electricity, insurance, corporate fees, etc.

3. Dark sky night is tonight July 22, 9:00 pm at Red Rooster Boat Ramp. Bring a chair and your own refreshments.

4. BOOM DAYS FLOAT--we are very excited about our Float and participation in the parade on 8/5 in Leadville.

- We don't want to give away our float idea as our emails reach over 420 individuals, but if you want to help decorate, or potentially provide items for our float please contact the committee. We can always use more members on our Boom Days Float Committee!

- If you plan to march with us, **AND WE HOPE YOU WILL**, please let us know and we will give you our requests for how to dress!!!
- Huge thanks to Brian Nevans for supplying candy and to our Boom Days Float committee: Carl & Cathy Wagner, Anne & Brooks Bond, Daryl Manning, Susie Ramsdell, Robert Krehbiel and Kelly Sweeney. Always looking for more members!
- FLOAT WILL BE PUT TOGETHER ON JULY 30TH at Suzie Ramsdell's garage.

5. AED Batteries at the General Store died so Kelly moved the batteries from the Red Rooster to the General Store and ordered replacement batteries and pads at a cost of \$252. Kelly would like to get reimbursed.

- Colleen moved to approve the expense, Susie Ramsdell seconded. Motion was approved,

6. Quick updates:

- Clarion Historic Grant application may be more difficult than anticipated without State Historic Preservation Office clearance/direction. We inquired when the SHPO consultation was submitted so we could proceed with getting bids for the project. Kelly read the USFS reply at the meeting.
- Please sign up to help as a course marshal in Twin Lakes Village. Several hours per shift, free T-shirt and parking pass to get into the parking area for Village workers.
- Update on Radar Speed Limit Sign installation: Public Works Director Irwin is going to have a traffic study done next week on the west side location due to the narrow shoulder edge where the sign needs to go. Following that, it should take only a few weeks to have the signs installed. Fingers crossed that we get them up sooner than later!!!
- Friends of Lake County has 2 upcoming work days that are changing from August 26 and 27 to a date to be announced in September. It will involve Black Cloud Trailhead Fence and Kiosk Installation.
- Public Works/Road and Bridge will be working on north side of CR 10 to continue chip seal treatment resuming first week of August. They are applying recycled asphalt.
- Bingo is back every other Wednesday from 8/2 forward through September at 5:30 PM in the Schoolhouse 231 Lang St.
- TRIVIA IS BACK ON **JULY 26<sup>TH</sup> AT 5:00 PM**—RSVP AT INN COME EARLY TO ORDER FOOD AT FOOD COURT.

7. 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.

8. 2023-2024 Board positions are as follows: Kelly Sweeney-President, Colleen Schweigert-Vice President, Beth Manning-Secretary, At Large Directors: Jeannine Ravenscraft and Anne Bond.

9. Remaining plans for this summer:

Native Nations' Seminars continue: Indigenous children: from boarding schools to adoptions (1879 – 2023). Presented by Judy Leaming, Esq., retired tribal attorney, on Sunday, July 23rd at 1:30 pm in the Twin Lakes Schoolhouse, 231 Lang St.

- The Supreme Court just decided that the Indian Child Welfare Act is constitutional.
- This seminar will review the case and the journey that brought us to this time in U.S. history.

**10. LAST CALL FOR CHIPPING DAY REGISTRATION. We only have 6 people signed up DUE TO TRAVEL TIME LOSSES, SPACE IS LIMITED TO 10-12 HOMES--reserve your spot now. PLEASE CONFIRM IF YOU WANT TO PARTICIPATE**

- It will be up to the Colorado State Foresters to decide which day of the 2 they want to come here.

Fire mitigation matters! Defensible space is the natural and landscaped area around your home that has been modified to reduce wildfire hazard. By creating a defensible zone, your home and property are less vulnerable and the chance of spreading wildfire is greatly reduced.

- CSF will send out several foresters and an industrial chipper from Salida to help in this project.
- Those who register will be charged in 15 minute increments at \$50 per 15 minutes to cover gas and workers.
  - Based upon past events, most piles were done in 15 to 30 minutes. You will be required to sign an agreement for entry and to reimburse FOTL.
  - Similar to years past, Kelly Sweeney will be there to assist in hustling slash and tracking time, as well as collecting payments from those whose slash was chipped.
  - Reserve your space by [emailing friendsoftwinlakes@gmail.com](mailto:friendsoftwinlakes@gmail.com)

Your wood must be stacked by 8:00 on the first morning of the event and your piles must be registered by the prior Sunday. We will follow guidelines found at this link and note photo of how stacks should look and what slash is eligible: <https://envisionchaffeeconomy.org/chaffee-chips/>

## 11. UPCOMING WORK DAYS:

- 7/25/23 -Tuesday at Dexter/Interlaken for Clean Up. We will have transportation service from the Twin Lakes Boat Tour company. Stay tuned for details. ***Likely depart around 9--space on boat will be limited, please RSVP by emailing friendsoftwinlakes@gmail.com.***
- 8/23/23 – Wednesday at Twin Lakes Dam/channel area beach Clean Up. Stay tuned for details.
- 9/6/23 – Wednesday work on Willis Gulch Trail adopted portions. Stay tuned for details.

## 12. Other Items

- FOTL Community Picnic August 27th.
- DO YOU WANT A LIBRARY CARD/LIBBY SIGN UP TRAINING THIS SUMMER—Members decided not to do a sign up day.
- Update on FS2, should have CO by next week from the County, all else is done--county is writing up the Certificate of Occupancy.
- Board is looking into amending our bylaws to reduce the number of required member meetings to quarterly and maybe increase Board discretionary spending approval from \$250 to \$500? Your thoughts?

**Repeal, Alteration, or Amendment.** These Bylaws may be repealed, altered, or substituted. Bylaws that are repealed, altered, or substituted may be adopted only by the affirmative vote of a majority of the Directors and a ten percent (10%) quorum of voting members, provided that proper notice of the meeting stating the proposed changes to the Bylaws and the reasons therefore has been given.

Larry Marcum moved to reduce the required number meetings to quarterly, Judy Lemming seconded. Motion passed.

- A discussion was had about Board discretionary spending limit.
  - Larry Marcum moved to approve a \$1,000 limit, Susie Kester seconded. Motion passed.
- **Consensus is that we do not need so many meetings.**

- Members discussed having Hanely Frost, former Southern Ute Cultural Resources Director and current Southern Ute Elder Service Manager to come visit with us and share Ute Nations' stories and information. No date was decided.

Motion to adjourn by Anita Mason, seconded by Susie Kester.

Meeting adjourned at 10:20am