

DRAFT-- Friends of Twin Lakes Member Meeting –DRAFT  
October 7, 2023

The meeting was called to order at 9:31 am as a hybrid meeting both in person at the schoolhouse and by zoom via Zoom.

Board of Directors Present: Kelly Sweeney, President; Colleen Schweigert, Vice President/Treasurer; and Jeanine Ravencraft and Beth Manning and Anne Bond on Zoom.

1. **Approval of minutes** from April, June and July. 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/>

<https://friendsoftwinlakes.com/minutes/member-meeting-minutes-july-22-23/>

<https://friendsoftwinlakes.com/minutes/friends-of-twin-lakes-member-meeting-minutes-4-15-23/>

Mike O'Leary made a motion to approve the minutes for all three months and Sally seconded. Motion carried.

Kelly reminded us to bring dry or canned goods to the Twin Lakes Inn, between October 1 and November. Items will be collected and disbursed to 4 organizations to help those in need.

Kelly said they are putting off the round table discussion about evacuation plans until early 2024.

Kelly reported the radar signs are not up yet. The county got the grant, has the signs and locations but there is an issue with proper insurance. Hopefully this fall they will be placed at the appropriate spots.

2. **Treasurer's report:**

**Operating Account Information as of September 30, 2023**

General Fund	\$15,183.71
Heritage	\$60,656.61
Fire Station	\$75,555.78
Dexter House	\$492.91
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	\$151,889.01

Garbage Fund Balance 9/30/23  
(included in General Fund above) \$3,576.05

9/30/2023

Total Voting Members	110
Total Non-Voting Members	24
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Total Members	134

Recurring monthly expenses are Mailchimp of \$13 due to the size and number of emails sent 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.

Reminder that Heritage, Fire Station, and Dexter House are restricted funds.

Some garbage bin renters are looking into getting bear proof dumpsters delivered to the Village.

3. **Quick updates:**

**Meeting with USFS and FOTL Board.** Working on the next 5-year agreement between the USFS and FOTL. USFS wants to do an umbrellas agreement with separate agreements for specific projects. Kelly believes we can still do the porch on the Clarion and the roof on the Red Rooster before the current agreement expires on January 24, 2024.

Kurt Schweigert mentioned that properties over 50 years old may apply with History Colorado, State Preservation office for tax credits on improvements. Owners may apply without USFS approval.

**TRIVIA IS BACK-next event on** November 1st AT 5:00 PM—RSVP AT INN--Stay tuned for details.

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 met with Sally and she will incorporate suggestions to date.

#### **4. Amendments to by-laws discussion and vote:**

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.

1) Increasing the amount of discretionary spending that the Board of Directors may approve from \$250 to \$1000. Rationale for change:

The members vetted this change in July's meeting and gave a preliminary approval of the request. It is hand in glove with the ability to reduce the number of member meetings as we will be able to approve expenses in that fashion rather than waiting for a member meeting if there are fewer meetings--yet not hamstringing our organization from moving forward.

We will still be able to call additional meetings to discuss things further as warranted or if there are questions about an approval.

The members would all be notified within 30 days of the approval of such out of the ordinary course of business expenditures (for those who have signed up for our weekly emails).

Current language:

C. Powers and Duties. It shall be the duty of the Board of Directors to direct the management of the property and affairs of the Corporation and to exercise all corporate powers. On matters not in the course of ordinary business operations, the Board shall seek the prior concurrence of the voting members when practicable, but shall be authorized to commit or expend up to \$250 on such matters that have not already been considered with direction provided by the voting members...

Revised language:

C. Powers and Duties. It shall be the duty of the Board of Directors to direct the management of the property and affairs of the Corporation and to exercise all corporate powers. On matters not in the course of ordinary business operations, the Board shall seek the prior concurrence of the voting members when practicable, but shall be authorized to commit or expend up to \$1000 on such matters that have not already been considered

with direction provided by the voting members. Notice of the approval of such expenditures shall be provided by electronic means and/or posted on the Friends of Twin Lakes website within 30 days of the approval.

2) Decreasing the number of required member meetings, including the annual meeting, to 4.

Rationale for change:

The members vetted this change in July's meeting and gave preliminary approval of the request. In the beginning as we were developing our path, it was critical to meet more frequently. We also did not have weekly/biweekly emails to update us, nor did we have a website or as many educational and fun events offered. Following our growth, we can provide most of the reports electronically and post them on our website.

We will still be able to call additional meetings to discuss pending matters further.

We can have guest speakers without trying to rush them out so we can have our meeting.

Current language:

B. Annual and Regular Meetings of Members. An annual meeting of members shall be held within forty-five (45) days after May 1. At the annual meeting, voting members shall elect Directors and transact other business put to a vote of the membership. In the event that a quorum of the voting membership is not present at the annual meeting of members, the duty of electing Directors shall fall to the Board of Directors. Regular meetings of members shall be held at least five times each calendar year.

Revised language:

B. Annual and Regular Meetings of Members. An annual meeting of members shall be held within forty-five (45) days after May 1. At the annual meeting, voting members shall elect Directors and transact other business put to a vote of the membership. In the event that a quorum of the voting membership is not present at the annual meeting of members, the duty of electing Directors shall fall to the Board of Directors. Regular meetings of members shall be held at least three times each calendar year.

Judy Lemming made a motion to approve the two changes to the bylaws. Andy seconded. The motion passed unanimously.

## **5. Fire Station.**

Continue to save the date for the Fire Station 2 Grand Opening on October 14 from 2-5. Color Guard starts at 2 SHARP. There will be a ribbon cutting and Kelly has been chosen to do the uncoupling of the fire hose.

FOTL has played a big part in this effort to enhance fire protection in our county and you all should come tour and celebrate this awesome milestone!!!

The Tree of Giving will be up by then and many of you are named!

**YOU ARE INVITED**

**LEADVILLE LAKE COUNTY  
FIRE RESCUE**

**GRAND OPENING  
STATION II**

**OCTOBER 14  
2-5 P.M.**

**141 County Road 10  
Southern Lake County**

**FIRE ENGINES • FLAGS • FOOD • FUN**

**NO DOGS ALLOWED**

**Stay tuned for a reception for summer 2024**

**6. Other:**

A new Hospice Care group wants to visit with us. We could do this as a 30 minute zoom meeting.

Narcan Training report and we have Narcan nasal spray available.

Leadville Dance Collective as a possible visitor? They have a number of classes including Zumba and balance classes that members may be interested in.

**Be mindful that we try to keep meetings under 1.5 hours, preferably less than that.**

**7. Beaver Bond.**

Discuss approaching Lake County about leasing some water to help keep beaver pond by barn in Village fuller during shoulder seasons. Who is the best party to do this, how, should it be done? This is to be a productive discussion towards solutions for filling the Beaver Pond and not a forum to air grievances and complaints.

Angel View properties were represented by Allan Elias/Robbie Katta, Greg Liss, Peter Bush, Steve Bushong.

A lengthy discussion ensued after which it was decided that an independent multi-party task force should be created to address this problem. FOTL would be represented on the task force.

**8. Adjourn.**

Colleen moved to adjourn the meeting, Kevin seconded. Meeting was adjourned at 11:02 am.