

Tin Cup Civic Association
Annual Meeting, July 28, 2018

The meeting was called to order at 1:10 p.m. by Tom Carroll, President. There were 17 people present. 36 members have paid annual dues for 2018, so a quorum of 8 was present.

Tom Carroll read the Notice and Proof of Mailing. Members were notified of the meeting through the Spring Newsletter received either by email or postal mail.

Carl Hagans and Tom Carroll read the minutes of the 2017 Annual Meeting. The minutes were approved unanimously by voice vote.

Tom Carroll gave the **President's Report**.

I was able to get to Tin Cup this summer over the Memorial Day weekend for a few days. It seemed like it was July, based on the weather and how dry everything was and the lack of snow on the mountains. After record snows last year it was quite a change coming in at that time. This obviously leads to concerns about fire danger and water usage. It took longer to get Frenchy's pond filled this year but everything is looking good there now.

While climate change may be playing tricks on us it continues to impress and please me to see all the great activity in town with improvements to cabins and the people within our community keeping up their properties. This special place takes all of us to keep it that way. I once again had the opportunity and pleasure to work with a great Board. This has been a very harmonious year for the Board with everyone participating in our numerous discussions and everyone has a great willingness to contribute to Tin Cup. My thanks go out to each of you. There has been a lot of Forest Service activity this year and we will discuss in this meeting. The camping ban seems to be working very well and there appears to be a more active participation by the Forest Service in policing the ban and working on projects around here.

We have updated the TCCA website and I encourage you all to check it out. While we strive to continue to improve the site all the time, this summer we completely changed the site, and in the process, saved the TCCA some money. The first iteration of the new site is up and we would really appreciate your feedback. We will be adding more pictures but would like to know what you want to see. This site will be much easier to maintain and update.

The Board has discussed the whole subject of how can we get more feedback from our members. We will hear things through the grapevine at times but get very little direct feedback, comments, suggestions, etc. We want to address any concerns that come up with any member, but it is difficult if we don't know about it. On the Home page of the website there is a Submit a Comment button at the bottom. This is a good way to communicate with us as it emails us directly. Also, you will find the email addresses of each Board member on the Home page. You can reach out to any one of else. What is important is that we hear from you about your concerns.

Thank you for coming and participating in the community. I hope you will join us for the pot luck dinner this evening at 6pm and also help with the cemetery clean-up next Saturday.

Tin Cup Civic Association
Annual Meeting, July 28, 2018

Joe Grenawalt presented the **Treasurer's Report**, briefly reviewing the FY2018 summary which was projected on a screen (*copy attached*). He noted that the purchase of new tables, Stage 1 & 2 Fire Ban signs, and new design website costs were incurred in July – which is FY2019. The fiscal year ended June 30, 2018 with a checking account balance of \$10,935.57 and a CD balance of \$64,981.48. The report was approved unanimously by voice vote.

Janet Grenawalt read the **Cemetery report** for Cheryl Rieger, who could not attend the meeting. It has been a busy year for the cemetery with several new monuments that have been placed and numerous requests for placements. There have been several by people with no connection to Taylor Park or Tin Cup so those have been denied. I want to thank everyone who have pitched in and helped. A big thanks to the Marshalls for stacking firewood and also providing a donation. Also, thanks to the Rouch family for the \$1,000 donation in addition to the donation for the memorial. Last year, Lyle made wooden crosses for all unmarked grave sites at the Protestant and Boot Hill knolls. He plans to do the same for the Catholic knoll this year.

The no smoking buckets seem to be working very well as I have not found any cigarette butts this summer. We continue to get donations in the box with about \$70 collected so far this summer. My grandkids helped place flags on each grave over Memorial Day and we will take them in over Labor Day. There is a need for more flags if anyone has any to donate. Any items such as cans/bottles or plastic flowers will be taken and tossed at the end of the season as they tend to blow around in the wind and make a mess in the winter.

We are having our annual cemetery cleanup day next Saturday, August 4, starting at 9am at the cemetery. Please join us! We will be chipping wood, fixing fences, restoring grave sites. Please bring gloves, tools, long screws, and anything else you think can help. This terrific historic site remains great because of all the volunteer work by our community. Please come and help. The plan is to have a picnic lunch so I hope to see you all there.

Sue Slaughter gave the report on **Chapel Services**. There will be 14 Sunday services in 2018 beginning on June 3 and ending on September 2. Newt Cole will give the message at the last service of 2018, and this will probably be his last time to preach at the worship service. Attendance averages about 100 people per Sunday with 144 attending the July 1 service. Jim Schammerhorn is stepping down as Treasurer of the Tin Cup Community Chapel, and Joe Singleton will be the new Treasurer.

Janet Grenawalt gave the **Dance Committee** report for Sally Kuisle, who could not attend the meeting. Seven dances were held during the summer with the last dance on July 27. Many thanks to Shawn and Sara McCormick and Janie Mueller for sponsoring the dances and continuing the tradition. Attendance averaged 30-35 per dance with 50 in attendance on July 27. Donations totaling \$600 were made this season.

Tin Cup Civic Association
Annual Meeting, July 28, 2018

Joe Grenawalt gave the **Traffic Committee** report. Some Gunnison County signs were stolen sometime this spring. Two “No Access to Public Land” sign posts were sawed off near the ground, and two “OHV’s This Means You Too!!” signs were taken. All were replaced in short order by Marlene Crosby’s crew. If anybody knows anything about these missing signs, please share the information with Joe Grenawalt.

The operator of the Tin Cup Store has requested more “Speed Limit 15 MPH” signs. Some folks have complained that we already have too many signs. However, unless someone objects, we will provide two such signs for the operator to place where he deems appropriate. Thanks to Ted Walker for moving the Sheriff vehicle around town. The ruse appears to still be working.

Election of Directors:

Tom Carroll announced that three Board members have terms expiring this year: Sally Kuisle, Joe Grenawalt, and Sue Slaughter. All three are willing to serve for another term. Tom asked if there were any other nominations from the floor. Roxanne Marshall moved, and it was seconded to re-elect all three current members. The motion was approved unanimously.

Old Business:

Tom Carroll directed attention to the two maps posted on the wall; one with addresses for every property in Tin Cup and one listing the property owners. Several addresses have changed and everyone should have received a notice in the mail from Gunnison County regarding their current address and any changes. Jim Schammerhorn said he has had problems with the assigned street number and has needed to use the county road address. The Post Office told him he could use either one. Gene Dodd has had packages mailed to the post office for delivery and they said his street address is not a valid address. Tom Carroll will contact Gunnison County to let them know about the delivery issues and encourage the Post Office to update to the new addresses.

Joe Grenawalt provided an update on the **Forest Service Plan, Fire Danger Signs**, and related issues.

- The development of the new Forest Plan is ongoing, and comments can still be provided on the Forest Service website. The current Forest Order for restricted dispersed camping around Tin Cup will be in effect until 2022. The Forest Service has conducted two meetings in Tin Cup regarding forest health, fire risk reduction, etc. Final plans are expected next year. The TCCA Board does not plan to take a position on these plans. If anyone wishes to learn more or provide comments, please do so at the GMUG Forest Service website.
- The Stage 1 Fire Restrictions were lifted yesterday (Friday, July 27). The ten TCCA Stage 1 signs were removed yesterday before noon – the effective time for the end of Stage 1.

Tin Cup Civic Association
Annual Meeting, July 28, 2018

- Matt McCombs provided a letter to address three questions previously asked by the TCCA Board (this letter will be placed on the TCCA website):
 - Placement of speed limit signs between Tin Cup and Taylor Park Trading Post requires a process that is a long and complicated one. The designated speed limit is 40 MPH.
 - The southern one-lane bridge (located near the Dump Station) is scheduled to be replaced this fall by Gunnison County. The northern one-lane bridge (near Holt's) is scheduled to be replaced by a contractor during 2019 – possibly sooner, but unlikely.
 - The Forest Plan development process continues in full swing. More details can be found on the Forest Service website.

Tom Carroll asked Gene Dodd, Project Engineer for the **Cottonwood Pass** improvements, to give an update. Gene said the project is behind schedule due to contract changes required to mitigate steep sloping at the top of the pass and unstable base material near Stagesop Meadows. The changes have extended the contract date to November 7. In addition, the paving contractor is behind schedule due to weather conditions. The aggregate base will be completed by the end of 2018. Paving will take 3-4 weeks during June and July of 2019. The west side will be open to traffic during paving in 2019. Chaffee County is doing work on the east side of the pass and that contractor started about two months late. Gene does not know the current timetable for the east side to be open.

The project has reduced the road by two miles and removed all but one switchback near the top. There will be two 11-foot lanes, each with a 1-foot shoulder. There will be several pullouts, a vista overlook and two parking areas. Gene compared the finished project to the road between Gunnison and Taylor Reservoir.

Tom Carroll gave an update on the proposed **Lending Library**. Annie Walker will manage the library with books stored in the Archive building. We are currently looking for donations of fiction and non-fiction books about Tin Cup and the surrounding area. Annie will work with the Board to prepare guidelines for the library and develop a list of available books.

New Business:

Tom Carroll announced that he has appointed a new **Water Ditch committee** to be responsible for opening, closing, and monitoring the ditches. The committee members are Ted Walker, Annie Walker, Wendy Trentaz and Jeff Haynes. They will develop guidelines and work with property owners to keep ditches clean.

Tom Carroll started discussion of the **possible by-laws change** by referring to the information in the Spring Newsletter. This was a topic of discussion at the last Annual Meeting with the intent

Tin Cup Civic Association
Annual Meeting, July 28, 2018

to expand the eligible Board membership to include people who are not listed on a deed, but who are committed to the preservation of Tin Cup as a community. Some suggestions were to allow children of property owners, spouses of property owners, and siblings of property owners to serve on the Board. One comment included the need to limit the voting authority of non-property owners who serve on the Board.

The discussion also included ideas about who should be able to vote at the Annual meeting and how many votes one person should have. The current By Laws allow each person listed on a deed to pay one \$25 membership fee and have one vote at the Annual meeting for each property in which they hold ownership rights. One suggestion was that each person should only have one vote, regardless of the number of deeds that list them as owners. Another suggestion was to limit each person to two votes regardless of the number of properties they own. A question was raised about how to handle partnerships and LLCs and a proposal that each property get one vote regardless of the number of owners.

Tom Carroll ended the discussion by proposing that the Board study and discuss the issue and have one or more proposals presented in the Spring Newsletter to be considered at the next Annual meeting.

Other business included a question about what is in the archives of the TCCA. Tom will follow up with Annie Walker, the last chair of the Archive committee. He will try to get a list of the items in the Archives for members.

Carl Hagans ended the meeting by expressing his gratitude and sincere thanks to Joe and Janet Grenawalt for everything they do for Tin Cup. They are the go-to people when anything needs done, and they are always willing to do it. Thanks!

The meeting was adjourned at 2:45 p.m.