

2020 TIN CUP CIVIC ASSOCIATION ANNUAL MEMBERSHIP MEETING

The Meeting was called to order on July 25th, 2020, at 1:05 p.m. by President Tom Carroll. There were 32 people present with 56 paid dues, thus the quorum was met. The By-Laws define our quorum as 20% of paid members present.

Sally Kuisle, Secretary, read the 2019 Meeting Minutes and they were approved by unanimous voice vote. Members were notified of the Meeting through the 2020 Spring Newsletter received either by email (101) or postal mail (48). Two weeks prior to this meeting a reminder of the 2020 Annual Meeting was emailed to 101 members and the Meeting poster was displayed on the Town Hall beginning July 11th, 2020.

President's Report by Tom Carroll

As we come together for another Annual Meeting, we all are in the midst of times like we have never seen before. As I started to think about what I wanted to say the idea of Community came to me. When we look around us we see a lot of different factors that seem to be divisive. From the Covid virus to race relations to political struggles, I could go on and on. Within that, the idea of Community rang out to me. It is a sense of Community which helps us through times like these.

When I think of Tin Cup there are so many wonderful thoughts that come to mind but one of the most gratifying thoughts is that of Community. Everyone here has their own experience of Tin Cup but underlying that is the sense of Community that exists here. We may not know each other personally but we are all joined in the specialness that is this place and our love for it. You may not participate in any community event or even know many people, but that foundation of Community is still there supporting you.

In these troubled times I am so grateful for this sense of Community here. I have felt it tangibly and am grateful for all of you being part of that. I have had the opportunity to spend a good amount of time here already this summer and it has been wonderful being in this special place. We have a few things to cover today. We have elections for Board positions which I hope some of you have thought of serving. We have a vote on how we vote here, and I hope everyone has given this issue some good thought. You will hear reports from our different committees. I hope you all will take the time to thank these people around me who willingly give of their time to help make this an even better community.

There is one thing that I am going to get ahead of the Agenda. I am going to present in new business that I would like to create an Audio/Video Family History Library. I love the history of Tin Cup and want to do everything I can to preserve all the great stories and to learn about each family's history here. I want us to record these stories via Zoom sessions and we will create a

library on our website to make them available for everyone to have access. I am going to start this by telling my family story and I am happy to volunteer to be a moderator for anyone willing to share your family's experience. I hope you will all join me for this.

Thanks for coming together this afternoon. I appreciate you being here and being part of the Tin Cup community.

Treasurer Report by Joe Grenawalt:

For the 2020 Fiscal Year (July 2019 through June 2020), the starting balance was \$9,806.28. The final balance was \$13,921.49. The CD balance was \$66,539. The full report will be in the TCCA 2020 file.

Committee Reports:

Dance Committee - No dances this summer due to COVID-19.

Traffic Committee - Joe G. reported that the Razor Rally will take place August 19-23 and will be based at the Trading Post. There have been complaints about vehicles speeding in town and Joe suggested that orange cones be placed in the middle of the street at appropriate places. There was some discussion but no vote or consensus.

Taylor Park Vegetation Management Project - Joe G. had new pamphlets from the Forest Service for those desiring more information. He reminded us that this is a 10-20 year project that will change the forest around us due to mitigation for the pine beetle and dwarf mistletoe. Joe also reminded us that the Forest Order restricting dispersed camping in the Tin Cup area will expire in December 2022. In order to make the dispersed camping restrictions permanent, our voices will need to be heard in the development of the new Forest Plan. Joining the High Country Conservation Advocates may be a good way to influence the development of the Forest Plan. If you would like information, please ask Joe or Sally.

There will be Forest Service trail closure work in the Mirror Lake area. A notice is on the Tin Cup kiosk by Frenchy's pond.

A big thanks to Wendy Trentaz and Randy Gordon for their help in fixing the Town Hall sign. Joe also acknowledged the work that Wendy has done for numerous civic projects. She also wrote the awesome "The Army in Tin Cup" article in our Spring Newsletter.

Chapel Committee - Sue Slaughter reported that the Chapel is observing the Gunnison County Variance for Places of Worship for COVID-19. The first service was on June 14th. June attendance was 40- 45 people.

Cemetery Committee - Terri Harris is our new Chair and she thanked Cheryl Rieger for her service. There have been 2 clean-ups this summer with 27 and 23 volunteers in attendance.

Rainbow residents were well represented. Most of the fence repair has been done and 11 loads of cemetery slash were added to the Rainbow burn pile. Terri asked for a simple Yes/UP or No/DOWN vote on the subject of the Cemetery Knolls' signs. There was some discussion and a voice vote was called for with Yes, keeping the signs up, winning.

On the subject of the Cemetery tree mitigation, Terri is seeking more bids since last fall's was for \$8,000 for the Protestant Knoll alone. The Catholic Knoll is especially difficult since there is no road to it. There was discussion on wood gathering whenever you want and no tree cutting unless you have experience. Please call her for more information.

Election of Directors:

We had 3 positions open- Sally Kuisle stepped down with 1 year left in her term. Carl Hagans agreed to serve another term. Sally nominated Kurt von Fay and read his Tin Cup background. Joe nominated Paul Bell, last year's new resident on American Mountain. With a unanimous voice vote, Carl, Kurt and Paul began their term as members of the Board.

OLD BUSINESS

Voting on the Voting By-Law Change

Tom explained the reasoning behind the proposed voting change and summarized the discussion we had last year, ending in the Board to propose 3 options. These options were printed and explained in the 2020 Spring Newsletter.

Tom explained Option 1: The status quo- Our By-Laws say "each member has a vote on each subject property". Member is defined in the Articles of Incorporation. This results in a person having a vote for each property they are listed on the deed. Multiple properties with multiple votes.

Joe explained Option 2: Each individual property is entitled to only 2 votes. This would limit properties with many folks on the deed to only 2 votes. 10 folks on the deed, only 2 votes.

Sue explained Option 3: One vote per "member". If you are on several deeds, you only have one vote. This is how the American voting system works. People that have multiple properties still only get 1 vote.

Discussion: Roger Sauerhagen wanted to know how we know who is listed on deeds and in LLCs. Answer was the honor system. We could verify with the Gunnison County Assessor's office if need be.

Karen Sauerhagen wanted to protect the area and the votes should be "property related". She was concerned that too many folks could be on a deed. Ann Sandquist discussed that S Corps, LLCs, and Trusts are all single entities with the potential for many folks to be listed. The question arose - could we pursue a cap on the number of votes for these entities? Tom reminded us that the vote at hand needed to be done, and then we could think about a cap.

The vote was done with members filing by the front desk with their private and proxy votes given to the Secretary and Treasurer. Results were: Option One - 4 votes, Option Two - 24 votes, and Option Three - 33 votes. We then needed a 2/3 majority to change the By-Law for Option Three. A hand vote including proxies was done with 38 of the 56 due paying members

voting "Yes". This was a 68% majority. There was a vote to explore limiting the number of votes per property. "Yes" to limit received 26 votes, while "No" received 10 votes. The Board will pursue this result next year.

Town Hall ADA Accessibility - Ken Alexander told us that he is serious about safety and accessibility with this 117-year-old building. He explained 4 options: Options 1 and 2 dealt with the back door becoming the ADA entry. Option 3 used a portable ramp. Ken felt Option 4 is the best alternative. We will need to enlarge and raise the front deck to the level of the doorway. The ramp portion will be directly in front of the building starting from the west. There will be a handrail on the deck as the ramp rises up to the deck. Other upgrades are needed: the width of the back door needs to be increased from 34" to 36", both doors need "Exit" signs and emergency lighting, and the path to the outhouse and from handicap parking to the ramp will need leveling.

Tom encouraged Option 4 with a roughly estimated cost of \$20,000 for the ADA accessible deck, ramp, and other discussed improvements. Ann Sandquist confirmed that a full deck across the front of the Town Hall is historically correct. Marti Alexander moved for a vote, with Cindy Olive seconding the motion. We had a unanimous voice vote to proceed with Option 4. The expenditure of up to \$20,000 was approved by the members, per By-Law.

Ken further explained that the design is straight forward and that the steps can be all around the new 24" high deck. He committed to drawing it up and sending it out to the members this fall. Joe suggested we could do this project with volunteers.

NEW BUSINESS

Community Phone List: Wendy Trentaz and Cindy Olive are working on an updated phone list. Please share your number if you are interested.

Audio/Video Family History Library:

This is Tom's project to have individual families share their Tin Cup history. He will do his first and hope you will want to do yours also.

Meeting was adjourned at 2:45 p.m.