

UPPER LITTLE WARM SPRINGS CREEK ROAD ASSOCIATION
& WATER USERS, INC.

P.O. BOX 1390
DUBOIS, WYOMING 82513

U. L. W. S. Assoc. Board Meeting.
11-21-1991

The Nov. Board Meeting was held at the home of Bruce Fritzler. Members Present were Brice Fritzler. Patty Woerz. Dave Damveld. Mark Gale. Meeting was called to order at 7:08 by Bruce.

Minutes of the Sept 25 Meeting were read and approved. Financial report showing a Balance of 746.12 in the Checking Account. \$10,311.97 in the Money Market Account and a \$20,000.00 C. D. was read & Accepted.

Old Bussiness. Bruce reported on the need to place a culvert on Spruce Creek Court. Patty stated that the problem is at the intersection of Spruce Creek Court and Geysers Creek Connection and needs to have a Culvert placed on Spruce Creek Court. The Board would look at this frist thing in the Spring.

Bruce said that he hadn't contacted a Attorney on the removeall of the road easement on Lot 77. Would do this in the near future.

Bruce reported that the middle Bridge has been fixed and looks good.

Patty reported that she hadn't got the Architectural Control Comm ittee going yet. but would do so when the need arised.

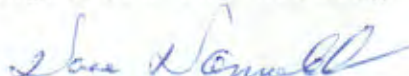
Bruce presented the 1991 Co. Tax Bill and stated that they have went up again even though we have sold some lots. He said he would investigate the matter.

Dave brought up the \$20,000.00 C. D. that is in the Bank. he said the new Interest rate would be 5.20 on 6 mo. He suggested that we invest 15,000.00 in a 1 year at 5.56 and \$10,000.00 in a 6 Mo at 5.20. The new rate on the Money Market Account is 4.58 downfrom 5.25. The Board agreed and instructed him to do this.

In New Bussiness Bruce said that Cindy Boyhan had Supplied the Board with a new Listing Contract witch reflected the new rates . The Board had set in Sept 25th Meeting. On the Lake Lot. She had Set a price of \$25,000.00 for the entire Lot. If it was to be divided . It would be \$15,000.00 for a 3.5 Acre Lot. Two would be Available. The remaining portion would be used for a Park. Some disson followed on the price being a little high. Bruce said he would Contact Cindy.

Patty stated that Jerry Hannelly was concered about the road East of his Lot. Green River Court is not in the right Place. Lots 120 & 121 have just been resold. It was suggested that he contact the Realtors involed for help in locating his Lot Corner Pin's.

With no further Business Bruce Adjourned the Meeting at 9:20 P.M.


Dave Damveld
Sec. Treas.

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Nov. 21-1991

Account # 010-022		
Balance 9-25-1991		315.06
Check #		
1132	10-5-91	Lunch Bridge Crew. 10.55
1133	10-5-91	Steve Gnagy. Load Limit Signs 32.10
1134	10-9-91	Sec/ State Kathy Karpin. 3.00
1135	10-9-91	Bourke Ins Agency. Copies. 36.85
1136	10-9-91	Dubois Tele Exch. Inc. 14.70
1137	11-8-91	Dubois Tele Exch. Inc. 2.63
1138	11-11-91	R & D Backhoe. 50.00
1139	11-11-91	Painted Valley Lumber 15.66
		Bank Services Oct & Nov. 6.80

	Total Expenditures.	172.29
Deposits	Int. from C. D.	603.35
Balance on Hand 11-21-1991		746.12
Money Market Account # 018-382		
Balance 9-25-91		11,139.37
Check #		
1247	10-9-91	Inberg. Miller Eng. 792.17
1248	11-11-91	D. M. Wilson Lumber. 292.56

	Total Expenditures.	1,084.73
Deposits		
Sept. 1991. Int.		48.01
Oct-6-1991. Lot. 103		160.76
Oct 1991 Int.		48.56
	Total Deposits.	----- 257.33
Balance on Hand. 11-21-1991		10,311.97
C. D. Dubois Nat. Bank.		20,000.00
Total Cash on Hand in Bank. 11-21-1991.		31,058.09

Upper Little Warm
Springs Association

evidence of filing dated 10-14-91
corp ID# 80-137631