

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

P.O. BOX 1390
DUBOIS, WYOMING 82513

U. L. W. S. Assoc. Board Meeting.

1991
The Dec. Board Meeting was held at the Home of Bruce Fritzler. Members present were Bruce Frizler, Patty Woerz, Dave Damveld and Mark Gale. Meeting was called to order at 7:15 P. M.

Minutes of the 11-21-91 Meeting were Read and approved.

Old Business: Bruce stated that he had called Ed Newell on the Road Easement on Lot 77. Ed indicated that it was not a problem but as He is now Co. Attorney he could no longer do Private work. He suggested John Brackley. This was agreed on by the Board.

Bruce had investigated the Co. Taxes. The Co. said that they could be raised as much as 25% per year till 1993. We will have to pay the Taxes this year and should protest them next Spring.

New Business: Patty said that B. T. Killion had contacted her. That his Road was also in need of some Culverts. The Board agreed to look into this next Spring.

Bruce presented a offer from Charles Gleen & Martha Allen to buy the Lake Lot for a Price of 25,000.00 with 3,000.00 down and 10%per Annum Interst on the Balance for 10 years. Dave moved to accept the offer. Patty Seconded. Motion carried.

Bruce presented a Offer from Jess & Gwen King to purchase Lot 85. Bruce presented a Estimate from R. V. E. A. to supply Ele. to this Lot. The cost would be 21,750.00 witch is the purchaser obligation. A Alternate Route was disscussed and it was felt that this could be reduced some what. The King's offer is for 10,000.00. To be paid at Closing. The new Listed Price for this Lot is 15,000.00.

Dave suggested a counter offer of 12,500.00. This would pay for the Hart Trail Road Extention and would also help the King's with the High cost of obtaining Ele. Mark felt that we should hold the Price at 15,000.00. Bruce stated that we had on some occasion counter offered at a Price Lower that Listed Price.

Dave moved to Counter offer at 12,500.00. Patty Seconded. Motion carried.

Bruce presented a proposal from R. V. E. A. to build a new over head Line to the East of the Subdivision. To supply another Source of Power. Some discussion followed on having a over head Line in View of the Subdivision. Bruce said that He didn't think it would be very noticable as it would be in the bottom of the draw. R. V. E. A. would like a Letter from the Board in respect of this.

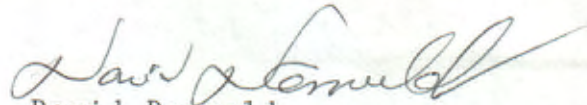
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It was suggested that we contact the property owners that this might effect. To access their feeling on this and report back at the next meeting.

Snow removal was disscussed. Patty stated that the cost could be quite high this year. and that we should look at some type of assement for the people that live here year around. The Board members will study this and report back at the next meeting.

With no further Bussiness the meeting was adjourned at 9:25. P. M.



David Damveld
Sec. & Trea.