

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

P.O. BOX 1390
DUBOIS, WYOMING 82513

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

The May 14th Meeting was held at the home of Bruce Fritzler. Meeting was called to order at 7:15 by President Bruce Fritzler. Board members present were Patty Woerz, Mark Gale and Dave Damveld. Covenants Committee Chairperson Bill Garwood. Audience B.T. Killion and Bill Novetny.

Minutes of the April 14th meeting were read and approved with the following corrections. Jane Hannelly is also on the Water Board. The Upper Water Tank only drained on one occasion.

Treas. report was read and approved.

There was no report from the Water Board. But Bob Hitchcock had called Bruce and said that they would be monitoring the Water flow and might have to put some restriction on this summer.

There was no report from the Architectural Control Committee. Kay had called Bruce and said that she would have a report at the next meeting.

OLD Bussiness.

Bill Garwood said that he had received a set of Guide lines from the County as to Covenants on the Subdivision and they might have to have a Legal opinion on the Enforcement of the Covenants. Dave said he had received a bill from Larry Stetter on the work on the Lower Road. It came to \$1,257.85 and that Larry Stetter had give the Subdivision Credit on \$257.85 to put this at \$1,000.00. Which was approved for this work. Bruce reported that he had been in contact with the County on our taxes most all Lots would go up 25%. Last years taxes were \$598.00 and this years would be approximately \$929.00. Bruce said he had talked to Mike McDonald (who is a Assessor) and he would go to Lander to see if he could get this reduced. Bruce said he would follow up on this.

Road Repairs on Spruce Creek Ct. Bruce and Dave agreed that we should put some 3 to 4" rock in the ditch that is washing so bad. and that the Culvert should be replaced with a larger one as there is only a small PVC pipe in now. Bruce said that he would get a price from the Local Contractors on their items along with a price on moving Green River Court Rd.

Patty said that Dinah Wilhite talked to her about putting gravel on the Road from their lot line to the hill by Jack Barnwells. Patty made a motion to have Bruce get a estimate from Bill Leseberg and Larry Stetter for this work. Dave seconded. Motion carried.

Bruce said that before Winter. We should put some fill in the road past Mark Gale's to help eliminate the snow problem. We should also put some fill in the draw by Kurt Koegler where the Water froze up last winter and see what could be done by Bob Hitchcock to eliminate the main line freeze up.

B.T. Killion talked about the water hook up to Ciocarlan's and that Ciocarlas's was a Legal hook up but that Harold Cheek had taped into Ciocarlan's line making Cheeks a illegal hook up.

Bruce said that Kay Connelly would get her fence moved by the Upper Water Tank as soon as she could get some one to do it.

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Mark reported on putting guard rails on the 3 lower Bridges. and said that Kenney Hartman and he had done the two end Bridges but did not do the center Bridge as it would have to have a new deck on it this year and maybe line up better with the road. Bruce said he would get the Board together and look at the center Bridge. Dave read a letter from the State Auditor pertaining to investment of some of the subdivision money and that it stated that we could invest any place that we wanted. Mark made a motion to have Bruce investigate a investment of \$15,000.00 and report back to the Board. Patty seconded. Motion carried.

B.T. Killion said that he thought that all the local Realtor's should be able to sell our remaining lots. As that some had indicated to him that they had People interested but were unable to do so. Bruce said that he would talk to Ramshorn Realty on this as our listing Contract is up this year.

Bruce said that he had talked to a Attorney on the Legal Boundaries of the U.L.W.S.A. The Attorney said that he would have to read the Covenants and Article of Incorporation before he could give a opinion on this. It was a general feeling that all the Original Subdivision is still a part of the U.L.W.S.A. Bruce said he would follow up on this.

Bill Garwood said he would have a report on the Covenants update at the next meeting.

Bruce brought up the idea of a Fire Hall on Lot 77. Dave suggested that maybe we would be better off installing the 3 Fire Hydrants that we have. Mark made a motion to table this to next meeting. Dave seconded. Motion carried.

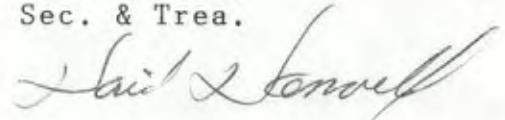
Bruce said that he had not contacted the Forrest Service on putting in a cattle Guard in by the Upper Water Tank but would do this as nobody had any objection to this.

B.T. Killion talked on the road from Hy 26 & 287 to the Bridge across the Wind River said that the Road was only 30ft wide but had a 60ft easement. He said we should approach the Town of Dubois to widen the road. Patty said that she was more concerned with the Bridge and the road up the Canyon.

Mark Gale made a motion to send a letter to the town of Dubois as to this matter. Motion died for lack of second.

With no further Business. Bruce adjourned the meeting at 10.00 PM.

Dave Damveld
Sec. & Trea.



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May 14-1992

Account # 010-022.

Balance April 15-1992. 404.98

Checks #

1145	4-15-92.	Dubois Nat. Bank Box Rent	20.00
1146	4-16-92.	Bourke Ins Agency. Copies	1.10
1147	4-16-92.	Dubois Tele. Exch. Inc.	9.09
1148	4-25-92.	Kenny Hartman. Bolts. Bridge repair.	57.91
1149	5- 6-92.	D. M. Wilson. Timbers for Bridges.	130.52
1150	5- 6-92.	Bourke Ins Agency. Copies	17.20
1151	5- 6-92.	Dubois Tele. Exch. Inc.	1.14
		Bank Service Charge. April.	3.10

Total Expenditures 240.06

Deposits

4-22-92.	Koegler. Refund on Snowplowing.	70.00
4-13-92.	Dubois Nat. Bank Int. C. D.	259.29

Balance on hand May 15-1992. 494.21

Account # 018-382. Money Market Account.

Balance April 15-1992. 18,386.87

Checks#

1256	Void.	0
1257	Leseberg: Ditching. Hart Trail Rd.	2,200.00
	Total Expenditures	-----

Balance 2,200.00
16,186.87

Deposits

4-6-92.	Lot 103.	160.76
4-6-92.	Lot B. Lake Outlet	290.73
4-30-92.	Int. Dubois Nat. Bank	60.52
5- 92.	Lot 103	160.76
5- 92.	Lot B. Lake Outlet	290.73
5-13-92.	C. D. Dubous Nat. Bank	10,000.00

Total Deposits 10,963.50

Balance on hand 5-14-92 27,150.37

Bal. 010-022 494.21

Bal. 018-382 27,150.37

C. D. Dubois Nat. Bank 15,000.00

Total Cash on hand in Bank 5-14-92 -----
42,644.58

Equity Left Lot 103 10,420.93

Equity Left Lot B Lake Outlet Lot 21,565.01

Total Equity Left in Sold Lots -----
31,985.94