

UPPER LITTLE WARM SPRINGS ASSOCIATION  
P. O. BOX 1390  
DUBOIS, WYOMING 82513

U.L.W.S. Assoc. Board Meeting  
September 12, 1992

The General meeting of the Upper Little Warm Springs Association was held September 12, 1992 at the Dubois Town Hall. The meeting was called to order at 9:00 AM.

Water Board Report: Bob Hitchcock reported low flow in August. Domestic use of water is the first priority of the system, other uses are secondary. The system now has 59 hookups, out of a possible 80. Newly subdivided lots will be denied hook-ups until review. The Water Board is working on long range planning with the State of Wyoming. By-Laws are being developed and the Water Board is working on obtaining grant monies for the system. Grant money would require matching funds. The Water District currently receives approximately \$2500 from the property taxes. Bob is checking with the Forest Service on the length of time the lease on the spring which supplies the water system is valid and what we need to do to keep the lease active.

Motion made by Bill Garwood, "Upon request from the Water Board and approval of the Association Board money to upgrade and maintain the Water System will be made available by the Association." Motion seconded by Ken Hartman. Motion carried.

Motion was made by Jared Nessit, seconded by Bill Garwood, "to approve the Water Board's actions to hire an attorney and develop by-laws." motion carried.

Mark Gale suggested that the Water Board talk to Jack Gordon (new resident) for water system consultation.

Motion was made by Pam Neary, seconded by Patty Woerz to approve the financial report. Motion Carried.  
Since January of 1992 the following lots have been sold, Lot 85, Lake Outlot B, Lot 60, Lot 77, Lot 64, Lot 61 will close in October. Remaining lots are 65, 70, 71, & 69 @ \$2500 an acre. The Association retained ownership of a 50 X 50 portion of lot 77 for future equipment storage.  
The Association spent \$4,537 on improvements of subdivision Roads- There were two culverts put in and repairs to two bridges.

Jane Hannelly read a letter from the county concerning the upgrading and maintenance of the County Road.  
The question was asked if we could require the utility companies to repair the road when they tear it up putting in new lines. Question is under study.  
Green River Court is located in the wrong place. Geiger's access is questionable.

Mark Gale suggested that the Association needs to budget for road improvements and set up a time frame. Motion was made by Marty Gale, seconded by Pam Neary "The Association Board will formulate a plan and prioritize roads for improvement. Following discussion the motion was withdrawn. It was suggested that the Board formulate a plan of action for road improvement.

The Association has permission to put a snow fence on the corner of Hart Trail and the County Road.

The telephone company wants to put a hut up for their main junction box.

The Bridge on Spring Creek Trail needs work.

Davis' requested permission to put a Dead End Road sign on their property.

Removal of the old Subdivision sign on the Highway was discussed.

Bill Garwood has installed the Neighborhood watch sign on the County Road. A slide presentation will be made available for those who want to see it.

Speed Caution signs were discussed and also a Street sign at the Highway.

The revised covenants are under study and have been referred to Attorney Brackley. Clarification of the Association By-Laws is in the works. *by 75% of all subdivision owners. (Insert added from Linda's hand written notes. m. n.)*

The Ballot counting committee was Jared Nessit, Jane Hannelly and Debbie Hartman.

The new Board is Ken Fisher, Pres.; Dave Damveld, Vice Pres.; Dina Wilhite, Sec.-Treas. Members at large are Mark Gale and Bruce Fritzler.

The meeting was adjourned at 11:05 AM.

*Dina Wilhite*  
*Secretary*

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

P.O. BOX 1390  
DUBOIS, WYOMING 82513

Deposits

C.D. Interest 11/13/91	\$603.35	
C.D. Interest 5/13/92	259.29	
K. Koebler - (snow removal reimbursement)	70.00	
	932.64	\$932.64
<b>Total Deposits</b>		
Total on hand and in Bank Sept. 12, 1992		74.97

MONEY MARKET ACCT.

Balance 8-31-91	\$11,007.61	\$11,007.61
Disbursements:		
9/13/91 Bruce Fritzler - postage	29.00	
Inberg Miller Engr. - survey work	792.17	
11-11-91 Wilson Lbr. - Bridge repair	292.56	
11-22-91 Dubois National Bank - C.D.	5,000.00	
12-16-91 Fremont Co. Treasurer - 1991 Co. Taxes	598.90	
12-16-91 Fremont Co. Treasurer - Co. Taxes	159.94	
12-9-91 Larry Stetter - Snow Removal 12/9/91 9 hrs.	315.00	
5-6-92 Leseberg Ditching - Construct Hart Trail Rd	2,200.00	
5-4-92 Larry Stetter - Lower road work	1,000.00	
6-19-92 Leseberg Ditching - Install road base	190.00	
7-3-92 Shearson Lehman Bros - Investment -US Treas. notes and commission	15,751.10	
7-7-92 John Brackley - Attny Fee	75.00	
7-20-92 R & D Backhoe - Assoc road repairs	2,997.00	
9-7-92 Neil Neumeyer - reset corner on Lot 60	100.00	
	15,751.10	
<b>Total Disbursements</b>	\$29,500.67	\$29,500.67

Receipts:

Loan payments on Lot 103	1,929.12	
Loan payments on Lake Lot "B"	2,035.11	
Dubois Nat. Bank Interest	607.69	
Sale of Lot 85 (Cash)	11,458.47	
Down Payment, Lake Lot "B"	1,000.00	
Pete Tattersall - Tax Reimbursement	79.61	
Dubois Nat. Bank - Matured C.D.	10,000.00	
Sale of Lot 60 8-20-92	11,799.26	
Sale of Lot 77 9-2-92 (Down payment)	1,071.46	
	39,980.72	
<b>Total Receipts</b>	39,980.72	39,980.72
Balance on Hand and in Bank		\$21,487.66

Investments:

Shearson-Lehman - Lord Abbott U.S. Treas. Note	15,000.00	
C.D. Dubois National Bank	\$15,000.00	
	\$30,000.00	\$30,000.00
<b>Total Assets 9-12-92</b>		<b>\$51,562.63</b>