

UPPER LITTLE WARM SPRINGS ASSOCIATION

MINUTES OF ANNUAL MEETING

SEPTEMBER 5, 1998

The meeting was called to order at 9:30 AM. By President Chris Stoker. A motion was made by Floyd Phillips and seconded by Billie Lind to dispense with the reading of the previous meetings minutes. Approved.

Dave Damveld asked a question concerning snow removal on subdivision roads and an explanation of money spent. Bill Garwood said that the Association was not responsible for snow removal and was a violation of the Covenants. Kay Connelly suggested that a letter be sent to homeowners explaining that snow removal was the responsibility of individuals and must be paid for by the homeowner. Bill Garwood reported that survey stakes had been plowed down.

Gwen King presented the treasurer's report and a motion to approve it was made by Bruce Fritzler and seconded by Dave Damveld. Approved.

Foster Construction is putting culverts in place on the lower road the cost is to be \$12,000.00. Ron Bailey expressed his personal appreciation of the work being done. Bill Garwood said there would be a need for extra gravel in the low spots next Spring and some ditching done. Gary Wilhite suggested that we request gravel from Barnwell's to the top. Bill Garwood would like the minutes to reflect that construction damage has to be corrected and the roads returned to their original condition.

Gary Wilhite brought up the subject of the snow fencing on lot 35. The owner would like for the fence to be maintained or taken down.

OLD BUSINESS: All but one of the lots owned by the Association has been paid off. Chris Stoker, Bruce Fritzler, Mike Leverich and Floyd Phillips attended a County Commissioners meeting to ask about the condition of our roads. They were told that the county contract calls for the road to be graded once or twice a month and were surprised when informed that it wasn't being done. The county plans to gravel and grade the subdivision road in October or November. Bill Garwood said that homeowners were permitted 2 horses and a barn and that goats were prohibited. He thinks the association should consider litigation to force compliance. Action services has cleaned the creek bed. Dave Damveld suggested we check the creek during high water.

NEW BUSINESS: The Association will be granted a road easement if the creek damage to the Terry property is repaired. The new by-laws were accepted and grateful appreciation was expressed for all the work and time spent by Floyd Phillips. Election results are attached. The new bridge contract will be let in September, work should begin October and a completion date of April or May is expected. The steel plates on the old bridge belong to the Water Board. The board will work on revision of the covenants.

ELECTION: Chris Stoker will be leaving the board because he has moved out of the subdivision. Mike Leverich will become president; Don Lind will become our new board member.

OTHER: Dina Wichita asked that if we see 4 wheelers on private property that they should be asked to stay on the roads and not cut across private property. Moss Rock has been hauled off of the Gary Matson property.

The meeting was adjourned at 10:20 AM. Motion by Floyd Phillips and second by Dale Adell.

