

UPPER LITTLE WARM SPRINGS ASSOCIATION

MINUTES OF ANNUAL MEETING

SEPTEMBER 5, 1999

The meeting was called to order at 9:30 AM. By Vice President, Dale Adell. A motion was made by Jess King and seconded by Jack Barnwell to dispense with the reading of the previous meetings minutes. Approved.

Gwen King presented the treasurer's report and a motion to approve it was made by Jess King and seconded by Don Lind. Approved.

OLD BUSINESS: All but one lot has been paid off. The remaining lot has only 4 payments left. The architectural control committee approved the plans for the Smith house.

NEW BUSINESS: There is some trouble with washing around the new culverts on the lower road. . The board has contacted Action Services and will arrange a repair when equipment is available. The association has had some of the roads in the subdivision graded and will investigate getting some gravel put on some areas. The third of four \$5,000 payments was made to the Water Board in compliance with our commitment. The association has transferred their checking account and CD's to The Bank of Jackson Hole. We were given better rates. The Dubois Telephone Company and High Plains Power are putting new lines in and have torn up the work, recently completed, on the lower road. Floyd Phillips has been assured that they will return the road to its original condition. Floyd has agreed to write a letter stating the combined objections of the Water Board and The Association to the condition of the road as it is now.

OFFICERS: Due to a lack of candidates, two appointments were made to the Board of Directors. The present officers are as follows:

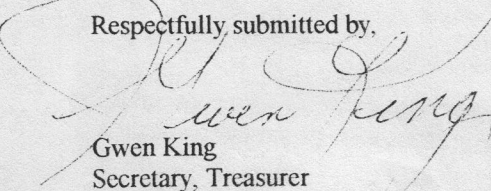
Mike Leverich, Dale Adell, Don Lind, Bob Sawicki and Bob Hitchcock

Meeting was adjourned at 10:07 p.m.

**NOTICE TO HOMEOWNERS**

**SNOW REMOVAL IS THE RESPONSIBILITY OF INDIVIDUAL HOMEOWNERS AND MUST BE PAID FOR EITHER INDIVIDUALLY OR COLLECTIVELY BY THE HOMEOWNERS. THE ASSOCIATION IS PROHIBITED BY THE COVENANTS FROM USING ASSOCIATION FUNDS FOR SNOW REMOVAL.**

Respectfully submitted by,

  
Gwen King  
Secretary, Treasurer

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