

**Minutes of Upper Little Warm Springs Homeowners
Association Annual Meeting
September 6, 2003**

The meeting opened at 9:03 am. At the town hall meeting room Four Board members and members attended.

The presentation of the treasurer's report was presented by Don Lind both orally and in written form. Total assets of \$195,470.78 were reported as a beginning balance as of 8/01/02. Total income for the period 8/01/02 through 7/31/03 of \$8,721.94 was recorded, \$3,511.68 in disbursements from the regular checking account was paid out. Total assets as of 7/31/03 amount to \$200,681.04. A motion to accept the report was made, seconded and approved.

Under old business a matter of threatened legal action was brought to our attention by Don Lind. The Board members have been threatened with liability for not allowing a member to move an old building on to their lot. The Board sent a reply allowing the building to be moved if it was disassembled, the logs cleaned and a new roof installed. It is felt that this amounts to new construction and fulfils the intent of the covenants.

New business included a discussion of the Fremont County Firewise program. This program offer free advice and funding for making homes in fire prone forest settings less susceptible to loss. Problems with dogs running free and shooting in and near the subdivision were mentioned.

The meeting was adjourned at 9:20 am.



Bob Hitchcock,

Secretary, Upper Little Warm Springs Homeowners Association
9/17/03

