

**UPPER LITTLE WARM SPRINGS SUBDIVISION HOMEOWNERS ASSOCIATION  
MINUTES OF BOARD/ACC MEETING  
JUNE 16, 2005**

A meeting of the board was initiated through a conference call the afternoon of the 16<sup>th</sup>. Members included Gerry Kondorf, Peter Tattersol, and Clay Fulcher.

Mrs Odum has tendered her resignation due to her prolonged absence from Wyoming. Don Lind was appointed to her place on the board after telling the board of his willingness to serve as a member who is present within the subdivision.

The board has received and approved building plans from Kort Andersen. Efforts to include the lower portion of the subdivision in governance of the community include opening a position on the board for a representative from that group, on the board.

Pete Tattersol reports that the interest rates on our investments have risen to an acceptable rate. Plans to move the funds to investments with greater return have been discontinued.

Another meeting of the board has been scheduled for the 28<sup>th</sup> or the 29<sup>th</sup> of this month.

Bob Hitchcock  
Secretary ULWSS Homeowners Association  
June 17, 2005

