

**UPPER LITTLE WARM SPRINGS ASSOCIATION**  
P.O. Box 1390, Dubois, Wyoming 82513

October 27, 2009

Minutes from Annual Meeting on October 17, 2009

Officers and Board Members Present:

David Woodward, President  
Clay Fulcher, Treasurer  
Meredith Martin, Secretary  
Dave Damveld  
Rich Dingman

Meeting was called to order at 10:10AM.

Old Business:

Minutes were read from August 24, 2009 meeting and were approved.

Clay Fulcher read notes from 2008-2009 annual financial report. It was noted that the HOA has more funds available than anticipated due to delays in road improvements. Improvements on lower loop road may be made before end of 2009 fiscal year and will reduce surplus.

The bank account funds as of June 30, 2009 were as follows:

Checking account \$7581.37

CD # 1 \$102,776.05

CD # 2 \$97,637.23

Petty Cash \$0.00

A motion to accept financial report was made and seconded.

Discussion of water filters was directed to Margo Clark. It was determined that only one known water filter was left to be installed and that owners would be responsible for labor required to replace filters if necessary.

Roads are now marked with new street signs installed by Dave Damveld.

Don Lind requested that a letter be written to the Sheriff's office regarding legal speed limit signs as well as patrolling for excessive speeding on the county maintained road. Meredith Martin agreed to write to the Sheriff's office.

New Business:

Improvements to culverts on lower road were discussed. Rain has washed edges making several culverts narrow and dangerous. Dave Damveld is coordinating improvements to these culverts. DTE placed a fiber optic cable close to one of the culverts without a tracer wire, which may impede improvements on that particular culvert (located near Bailey's residence).

Gravel was requested on the section on road in front of Jerry Kondorf's house where the water leak had washed surface of road.

The question of whether the Water Board should be responsible for replacement of road after a water break was raised. Water pressure in the subdivision was discussed and concerns over the possibility of further waterline breaks were raised. The HOA board members recommended that these concerns be addressed to the Water Board.

Meeting was adjourned at 10:45AM.

Respectfully submitted,

Meredith Martin  
Secretary ULWSA