

ULWSA
P.O. Box 692
Dubois, WY 82513

July 5, 2011

Present:

Clay Fulcher
Pete Tattersall
Bob Hitchcock

Dina Wilhite
Meredith Martin

Meeting was called to order at 4:00PM

New Business:

Developing and maintaining a better data base of home and lot owners' contact information was discussed. Pete Tattersall provided a mailing database acquired from the county tax office to help update address information. Meredith agreed to establish an email address for the Association so residents and property owners could contact the board more easily. The new email address is UpperLittleWarmSpringsAssoc@gmail.com.

A unanimous decision was made to keep the ULWSA separate from any resident or property owners' concerns with the Water Board. Pete Tattersall presented a survey to be sent out to residents asking them to rate priorities for the Homeowners' Association. All mention of the Water Board was removed from the survey. The survey also would ask for residents' email addresses. A unanimous decision was made that the email addresses would be kept for official business only and not made public to other home or property owners. The email data base would be used for official announcements such as providing minutes from meetings, road maintenance schedules, upcoming meetings, logging and other forest service activities, bear activity and so forth.

The annual subdivision party date was set for July 30th. Pete Tattersall agreed to find a location and coordinate food for the party.

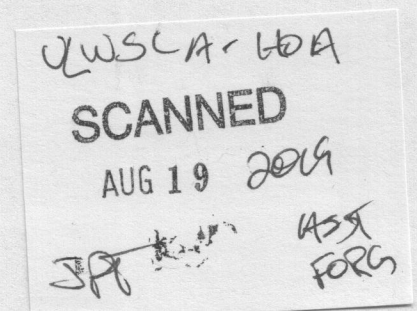
The damage to the lower loop road by logging and Fire Wise activity was discussed. Letters to the homeowners who contracted the logging will be sent out reminding them that they need to repair the road when the logging is finished. Volunteer work days for bridge repair on the lower loop roads will be held. Residents will gather rocks and fill in the gaps between the road and the supporting structures.

Concern was raised about a property or homeowner serving on both the Water Board and the Homeowners' Association. The concern was that a conflict of interest would arise regarding financial matters. No action was taken.

The meeting was adjourned at 5:45PM.

Respectfully,

Meredith Martin, Secretary



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**UPPER LITTLE WARM SPRINGS ASSOCIATION
2010-2011 FINANCIAL REPORT**

Beginning Account Balances as of 7/1/10

Checking Account BOJH	\$373.67
CD BOJH 61401	\$102,474.12
CD BOJH 61402	\$101,223.96
Petty Cash	\$0.00
TOTAL	\$204,071.75

Period 7/1/10 - 6/30/11

Debits

7/16/2010	1057	R&D Backhoe	Bridge Repairs	Repairs	\$350.00
8/2/2010	1058	Rice Kilroy	Road Repairs	Repairs	\$332.50
8/3/2010	1059	Postmaster	PO Box rental	Office	\$38.00
8/13/2010	1060	Pete Tattersall	Picnic supplies	Reimburse	\$53.98
8/3/2010	1061	Lori Bailey	Picnic supplies	Reimburse	\$15.54
1/1/2011	EFT	BOJH	Safety Deposit Box	Office	\$30.00
2/15/2011	1063	Dubois Frontier	Ad - annual mtg	Office	\$16.40

TOTAL DISBURSEMENTS \$836.42

Credits

7/8/2010		BOJH CD 61401	Transfer from CD	\$2,474.12
7/30/2010		BOJH interest		\$1.89
8/31/2010		BOJH interest		\$1.90
9/30/2010		BOJH interest		\$1.69
10/29/2010		BOJH interest		\$1.64
11/30/2010		BOJH interest		\$1.81
12/31/2010		BOJH interest		\$1.76
1/31/2011		BOJH interest		\$1.45
2/28/2011		BOJH interest		\$1.25
3/31/2011		BOJH interest		\$1.24
4/29/2011		BOJH interest		\$0.97
5/31/2011		BOJH interest		\$0.98
6/30/2011		BOJH interest		\$0.92

TOTAL CREDITS \$2,491.62

Ending Account Balances as of 6/30/2011

Checking Account BOJH	\$2,028.87
CD BOJH 61401	\$101,003.67
CD BOJH 61402	\$102,238.18
Petty Cash	\$0.00
TOTAL	\$205,270.72

BOJH Summary

7/1/2010 Checking	\$373.67
Plus Credits	\$2,491.62
	\$2,865.29
Less Debits	\$836.42
Balance	\$2,028.87

Sub-total

2011 ULWSA Annual Meeting

Call meeting to order.

Welcome to the 2011 ULWSA annual meeting.

Introductions of board members present (Pete Tattersall by phone) as well as other homeowners present.

President Peter Tattersall is attending by phone but because it will be difficult for him to listen to audience and to speak via cell phone, the meeting will be chaired by VP Dina Wilhite.

✓ Old business:

- ✓ 1. Secretary Meredith Martin will read the minutes of our last meeting.
- ✓ Motion to approve the minutes? Second? [Minutes are approved]
- ✓ 2. Treasurer Clay Fulcher will give the financial report.
- ✓ Motion to approve the 2010-2011 financial report? Second? [Report is approved]

New business:

- 1. Road and bridge report – Clay
- 2. Fire issues
- other issues

Move to close the meeting? Second? [Meeting is adjourned]

→ Lot owner contacts by email -

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Motion to approve the minutes? Second? [Minutes are approved]

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Motion to approve the 2010-2011 financial report? Second? [Report is approved]

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1. Road and bridge report – Clay

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Other issues

Move to close the meeting? Second? [Meeting is adjourned]

Jane L. Dannelly
Gene Woodward
Virginia Matson
Bob Whitcomb
Meredith Hart
Dana
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Clay Fulcher