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UPPER LITTLE WARM SPRINGS BOARD MEETING

2021.7.1

Attendance:

Gail Rae  
Mark Hinchberg  
Jim Good  
Pete Tattersall  
Mary Kiernan

COVENANT ENFORCEMENT:

Jon Weber – Pete to send letter Fed Ex to Weber. Give him 30 days.  
Van Velzer – wrapped up.  
Neurerburg – Attorney has sent him a letter to comply.

ROADS

Pete has ridden road w/Doug Mallory and has identified areas that need work.  
Target Hart Trail (if it won't be dug up by Range) to begin repairs.  
Pete to get ahold of Fuzzy and Ty.

VOTING

Defer until July 25<sup>th</sup> until we see how many board applicants we have.

MATERIALS

VOTE OF BOARD: Material submitted by Mark Bowers was rejected unanimously by the board as it does not conform to other community build materials and is not in harmony with the subdivision.

VOTE OF BOARD: Recorded via email by Pete Tattersall 7/8/21. Board voted to spend up to \$10,000 immediately on identified areas of road needing repair. Those areas are not areas to be dug up by Range in the laying of fiber.

From: Pete Tattersall ptattersall@tattersall.com  
Subject: road work hart trail  
Date: Jul 8, 2021 at 8:19:51 PM  
To: mg.hinschberger@dteworld.com, wyoming-  
cwgrl@outlook.com, Mary  
mkiernan@yahoo.com, Jim Good  
jimgood@gmail.com

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Based on the review of our current and prior boards the subdivision needs to redo many of the roads in the subdivision.. Therefore with the assistance of Doug Marlary we determined the work. to be done and where. We have to work around fiber optic cable installation. We have determined that south Hart Trail is most complete then we will start the road work with that section.

I requested the board to authorize us to spend up to \$10,000 on this project

I held a pole of the board and they voted as follows:

Peter Tattersall yes

Mary Kiernan yes

Jom Good yes

Gail Rae yes

Mark Hinschberger yes

please put in the associations minutes.

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*Peter Tattersall*

*President*