

ULWSA
P.O. Box 1390
Dubois, WY 82513

October 9, 2008

Present:

Clay Fulcher
Dave Damveld
David Woodward
Meredith Martin
Rich Dingman

Meeting was called to order at 7:00PM.

Election of Officers for 2008-2010:

David Woodward was nominated for president, Clay Fulcher was nominated for Treasurer, and Meredith Martin was nominated for secretary. All nominations were seconded and unanimously approved.

Old Business:

The April 13, 2007 judgment regarding log, half-log siding, or wood siding on Vern Yeates' house was reviewed as well as the letter from Vern Yeates agreeing to side his house with log siding. Vern's recent request for approval of a non-wood material for siding was denied. A letter will be sent reminding Vern that the covenants require construction to be completed in a reasonable timeframe and requesting him to complete the exterior of his house by spring 2009.

The matter of installing the posts for new road signage was discussed. Dave Damveld agreed to research square signposts and to contact Fuzzy? to install signposts. Height of signposts will be matched to existing road signage- approximately 8 ½ feet above ground.

The board revisited the \$100.00 per unit limit on water filter installation. The reimbursement invoice submitted to ULWSA by the Warm Springs Water District Board on September 1, 2008 was reviewed. A motion was made to reimburse the Water District Board \$1700.00 for the 17 water filters installed since the previous invoice. The motion was seconded and unanimously approved.

New Business:

Roadwork and road repairs in the subdivision were discussed. A motion was made to authorize up to \$1500.00 for raising the last 50 feet of Bachelor Creek Court to reduce

drifting during winter months contingent on evaluation and approval of project by Dave Damveld and Brad Johnson. Motion was seconded and unanimously approved. One load of gravel will be placed on Bachelor Creek just past the Tattersall's residence before winter.

There was a discussion of responsibility of maintaining the culvert at the intersection of Bachelor Creek and Soda Springs/Geyser Creek Dr. It was determined that the county maintains the culverts along the county road. A suggestion was made to remind homeowners to check the culverts on their property for obstructions. The lack of and need for a culvert under the driveway of the new house on Hart Trail above Larry Wilke was discussed. Also discussed was the possible deterioration of the culvert carrying irrigation water under Hart Trail.

The bank account funds as of October 9, 2008 were as follows:

Checking account \$5931.84

CD # 1 189,229.55

CD #2 10,475.01

A motion was made to place in two separate Bank of Jackson Hole CDS the amounts \$100,000 and \$94,000. The remainder of the interest from the matured CDs will be placed into the checking account. The motion was seconded and unanimously approved.

The meeting adjourned at 8:30 PM

Respectfully,

Meredith Martin