

Meeting Minutes

A REGULAR MEETING OF THE BOARD OF DIRECTORS was called to order at 9:05 AM on September 8, 2022 CE in the Board Room of the Headwaters Arts and Conference Center, 20 Stalaker St, Dubois, Wyoming by Eriks Goodwin, President.

Quorum Verification:

<i>DIRECTOR</i>	<i>PRESENT</i>	<i>ABSENT</i>
Eriks Goodwin, President	X	
Larry Wilke, Vice President	X	
Peter Tattersall, Treasurer	X	
Mark Bowers, Asst. Treasurer	X	
Dana Griffis, Secretary	X	

Officer Reports

- President Report
 - The President expressed his appreciation to the Directors for their confidence in electing him to a second term as President, his optimism for the coming term, and he stated that he looks forward to working with the new term of the Board.
- Treasurer Report
 - The Treasurer read and reviewed the current financial reports and provided copies of the reports for inclusion with the Minutes.

Director Committee Reports

- Architectural Control Committee
 - Evans :: 39 Bachelor Creek Ct :: New construction of Residential Structure
 - * The Application remains pending due to questions about discrepancies between the architectural specifications and the statements of the builder empowered to act as proxy by the owners
 - Goodwin :: 20 Hart Ct :: Amendment to Design for Construction of Outbuilding

<i>ACC MEMBER</i>	<i>AYE</i>	<i>NAY</i>	<i>ABSTAIN</i>
Eriks Goodwin			X
Larry Wilke	X		
Peter Tattersall	X		
Mark Bowers	X		
Dana Griffis	X		

 - * The Application is APPROVED by the members of the ACC

Standing Committee Reports

- Communications Committee
 - The Communications Committee thanked everyone who volunteered at the Annual Meeting, especially John Weber and Randi Becker for helping the Communications Committee in their role as ballot custodians and counters. They also commended how smoothly both the meeting and the election were conducted.
- Roads Committee
 - The Roads Committee reported that the repair work performed on Bachelor Creek Ct went well and that the outslope work to be done to the lower portion of Soda Springs Dr is still pending.
- Social Committee

- The Social Committee reported that it would be holding an in-person committee meeting the following week at the Neuerburg cabin. A review of the Archery Event, the Fly-In, and the Rumikub Tournament was given. The Feathered Friends event is postponed until more birds return. The Poker Run was rescheduled to October 8th. More events to be planned for this Fall.

Old Business

- none

New Business

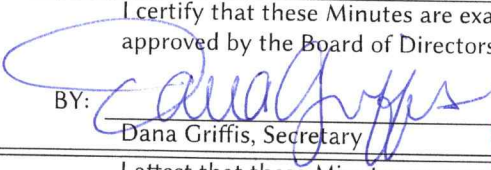
- none

Adjournment

- Motion to Adjourn was made at 11:10 AM by Mark Bowers, seconded by Larry Wilke, and passed by consensus.
- The next Regular Meeting of the Board to be held at 9:00 am on October 13, 2022 in the Board Room at Headwaters Arts and Conference Center, 20 Stalnaker St, Dubois, Wyoming.

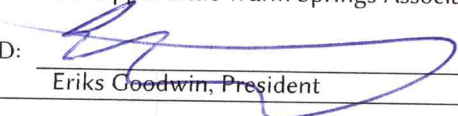
I certify that these Minutes are exactly as approved by the Board of Directors:

BY:


Dana Griffis, Secretary

I attest that these Minutes represent the Official Record of the Board of Directors of the Upper Little Warm Springs Association.

ATTESTED:


Eriks Goodwin, President

