

Meeting Minutes

A REGULAR MEETING OF THE BOARD OF DIRECTORS was called to order at 9:08 AM on November 10, 2022 CE in the Board Room of the Headwaters Arts and Conference Center, 20 Stalnaker St, Dubois, Wyoming by Eriks Goodwin, President.

Quorum Verification:

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

Approval of Prior Minutes:

- The Minutes of the Regular Meeting of the Board held on October 13, 2022
 - Motion to Table (pending a rewrite) made by Dana Griffis, seconded by Larry Wilkie, approved by consensus.

Officer Reports

- President Report
 - The case of *Mary V. Kiernan vs. Upper Little Warm Springs Association, et al* has been Dismissed by the Court, as of October 21, 2022.
- Treasurer Report
 - The Treasurer's Report was provided by the Assistant Treasurer and was submitted for inclusion in the minutes.
 - Report accepted by consensus of Directors present following a Motion to Adopt by Larry Wilkie.

Director Committee Reports

- Architectural Control Committee
 - Neuerburg :: 19 Green River Dr :: Application for Modification to Exterior Design of Residence Structure (change of siding materials)

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

 - * The Application is APPROVED by the ACC
 - Stocker :: 179 Sode Springs Dr :: Application for Moficiation to Outbuilding (enclosure of existing carport)

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

 - * The Application is APPROVED by the ACC

Standing Committee Reports

- Social Committee
 - Committee has met twice since the last Board meeting.
 - The Committee reminds everyone of Veterans Day and encourages everyone to express their appreciation for all that our veterans have done for us.
 - November is Thanksgiving month – “Happy Thanksgiving!” – Mountain Grace is holding a community Thanksgiving Dinner at the Headwaters
 - On December 17th, 2nd Annual Community Christmas Caroling, community dinner at Crooked Creek to follow
 - On December 18th, 2nd Annual Christmas Cookie Exchange
 - On December 19th, 2nd Annual Christmas Dice Game
 - On January 7th, the 2nd Annual Chili Cookoff
 - On January 21st, Round-Robin Dinner
 - On February 11th, 2nd Annual Sweetheart Dinner
 - On March 18th, 2nd Annual Litter Round-Up Day
 - Poker run rescheduled for May, TBD
 - Feathered Friends Event, date TBD
 - Adopt-a-Highway program application pending
 - Lots more coming in 2023, stay tuned!
- Roads Committee
 - A brief discussion about pending roads issues and proposals resulted in the President calling for a joint meeting of the Board and the Roads Committee to finalize wording for the Roads Committee’s specific proposal, then to conduct a Special Meeting of the Board to be held immediately afterward. Both meeting to be held within one week.

Old Business

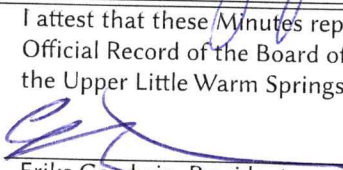
- none

New Business

- none

Adjournment

- Motion to Adjourn was made at 9:58 AM by Larry Wilkie, seconded by Dana Griffis, passed by consensus.
- The next Regular Meeting of the Board to be held at 9:00 AM on December 8, 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
ATTESTED:	 Eriks Goodwin, President

