

Meeting Minutes

A SPECIAL MEETING OF THE BOARD OF DIRECTORS was called to order at 1:00 PM on November 12, 2022 CE at 20 Hart Ct, 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

New Business

- Motion to approve road repairs pursuant to a recommendation by the Roads Committee:
 - Scope of work area: to include the section of Spruce Creek Court extending from the intersection with Geyser Creek Connector to the lowest elevation of the road heading away from that intersection.
 - Description of work: to re-grade in such a way as to alter the road surface slope to slope towards the ditch on the south side of the road. Also to excavate the existing ditch so as to increase its depth and effectiveness.
 - Approved Budget: \$1,800
 - Expiration: Budget approval is valid through July 1, 2023.

DIRECTOR	AYE	NAY	ABSTAIN
Eriks Goodwin, President	X		
Larry Wilke, Vice President	X		
Peter Tattersall, Treasurer	X		
Mark Bowers, Asst. Treasurer	X		
Dana Griffis, Secretary			X

- The Motion is Approved

Adjournment

- Motion to Adjourn was made at 1:19 PM by Mark Bowers, seconded by Larry Wilke, and passed by consensus.

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

BY:

Dana Griffis
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
Eriks Goodwin, President

