

Meeting Minutes

A REGULAR MEETING OF THE BOARD OF DIRECTORS was called to order at 9:09 AM on August 10, 2023 in the Conference Room of the Dubois Chamber of Commerce, 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
Matt Neuerburg	X	

Officer Election:

Candidate for Secretary: Matt Neuerburg

<i>DIRECTOR</i>	<i>AYE</i>	<i>NAY</i>	<i>ABSENT</i>
Eriks Goodwin, President	X		
Larry Wilke, Vice President	X		
Peter Tattersall, Treasurer		X	
Mark Bowers, Asst. Treasurer			X
Matt Neuerburg	X		

*** MATT NEUERBURG ELECTED AS SECRETARY ***

Approval of Prior Minutes:

- Minutes of the Regular Meeting of the Board held on March 9, 2023 – Continue as Tabled
- Minutes of the Regular Meeting of the Board held on April 13, 2023 – Continue as Tabled
- Minutes of the Regular Meeting of the Board held on June 8, 2023 – Tabled
- Acknowledgment of cancellation of Regular Meeting of the Board that was scheduled for July 13, 2023 – Approved
- Minutes of the Special Meeting of the Board held on July 27, 2023 – Approved

Officer Reports

- President Report
- Treasurer Report
 - Treasurer’s Report accepted by consensus of Directors present.

Director Committee Reports

- Architectural Control Committee
 - Goodwin Application for Modification to Previously Approved Horse Barn to “monitor style” approximately 36’ x36’, wood siding and metal roof, 20 Hart Ct. – Approved
 - Champlain/Wolf Application to build a new wood shed with metal roof, 172 Soda Springs Dr. – Approved

Standing Committee Reports

- Social Committee
 - no report
- Roads Committee
 - no report
- Communications Committee
 - no report

Old Business

- none

New Business

- Motion to repeal and replace the 2021 "Resolution for the Chartering of Committees," the 2021 "Resolution to Clarify the Meaning of Commercial or Business Use or Activity," the 2021 "Resolution Regarding the Agenda for Meetings of the Board of Directors," the 2021 "Resolution Regarding Rules of Order for Meetings of the Board of Directors," the 2021 "Resolution to Add Owner RFC (Requests for Clarification) to the Agenda for Meetings of the Board of Directors," and the current "By-laws of the Upper Little Warm Springs Association," with the new "Bylaws of the Upper Little Warm Springs Association" presented with this Motion.



DIRECTOR	MOTION BY	SECONDED	YAE	NAY	ABSENT
Eriks Goodwin, President			X		
Larry Wilke, Vice President	X	X	X		
Peter Tattersall, Treasurer				X	
Mark Bowers, Asst. Treasurer					X
Matt Neuerburg, Secretary		X	X		

*** MOTION ADOPTED ***

Adjournment

- Motion to Adjourn was made at 10:17 AM by Larry Wilkie, seconded by Matt Neuerburg, passed by consensus.
- The next Board meeting is during the Annual Meeting of the Members and is scheduled for 10:00 AM on September 9, 2023 at Mountain Grace Church, Dubois, Wyoming.

Certification and Attestation of Minutes:

	I certify that these Minutes are exactly as approved by the Board of Directors:
BY: 	Matthew Neuerburg, Secretary (as of signing of these Minutes)
ATTESTED: 	Eriks Goodwin, President

