

Oriva Hills Improvement & Service District

Regular Meeting

MINUTES – NOTES

Tuesday, July 24, 2018, 5:00 p.m.

Office of Cathey Consulting – 400 South Gillette Avenue, Suite 106, Gillette, Wyoming

Board Members Present: Kari Purinton
Board Members Not Present: Troy Manselle, Robert Pfeil
Others Present: Helenanne Cathey, James Newman, John Hespen, Dwayne Pond, Gene Hanson, Dale Purinton

DUE TO A LACK OF A QUORUM, THERE WAS NO MEETING.

GENE HANSON FROM THE TORNADO RECOVERY COMMITTEE PROVIDED AN UPDATE.

REGULAR BILLS WERE PAID.

Tornado Recovery Committee – Gene Hanson is the Tornado Recovery Committee Chairman, and he came to the meeting to provide an update. They have over 4,000 volunteer hours that have gone into the recovery project so far. An aerial photo was reviewed that showed the damages and debris still remaining. Some landowners have reported that their insurance companies are taking care of everything and they don't need any help. One insurance company said they would give the landowner \$2,000 to remove the home, but that won't come close to covering the cost. Some people may not be able to afford to rebuild because their insurance companies aren't covering what it would cost to rebuild. There are people talking to Northeastern Contractors Association to see if they can help remove some of the houses that are out there, but this is their busy time of year. Another work day is scheduled for August 11th. 11 houses were totaled and another 13 were damaged in some way. There is some debris on the Daly ranch, but Daly's don't seem too concerned about it. Appreciation was expressed for the County putting down the dust suppression. The Salvation Army is handling all donations. United Way donated a \$1,000 Home Depot gift card that has been used for supplies. They have a Facebook page – Oriva Hills Tornado Long-Term Recovery Group. There have been a lot of good volunteers and donations. August 2nd is their next meeting.

If anyone needs anything, please contact the Tornado Recovery Group through the Facebook page (Oriva Hills Tornado Long-Term Recovery Group), or contact Salvation Army.

Financial Update / Bills Paid –

Savings Account Balance End of Last Meeting:	\$5,410.13
06/30/18 Interest	\$0.54
07/24/18 Ck# 555 – Transfer from Checking	\$100.00
Ending Savings Account Balance:	\$5,510.67
Checking Account Balance End of Last Meeting:	\$143,112.26
06/30/18 Deposit – County Assessments	\$1,850.70
Checking Account Balance Prior to Meeting:	\$144,962.96
Bills Approved for Payment:	
Ck# 553 Cathey Consulting, LLC Inv. 4487 – June adm./bks/postage	\$ 320.50
Ck# 554 Gillette News-Record Ad 00341980 – director election	\$ 67.57
Ck# 555 Oriva Hills ISD Monthly Transfer	\$ 100.00
Ck# 556 Crown Grading Inv. 70 – Blading	\$ 1,150.00
TOTAL:	\$ 1,638.07
Ending Checking Account Balance:	\$143,324.89
Receivables: Assessments: \$84,600.00	

A grant application is ready for the Board to sign for the Penrose project. Hespen Excavating's bid was approved in May. Grant application / Project Estimates: \$149,717.20. Grant request: \$45,096.73.

The County Public Works office sent a letter regarding the One-percent tax (Penny Power) and the District Support Grant program. This grant program is funded by the One-percent tax, and Oriva Hills ISD has received \$26,473 over the past four years and \$57,957 over the past eight years (and submitting a grant request this summer for \$45,096.73). The County is requesting the District post a sign.

Road Coordinator until next meeting: Kari Purinton (670-0275) (July until August meeting)

There was discussion on some blading that needs done. There was discussion on who is doing the blading. The contractors at the meeting asked that the Board decide who they want to do the blading – Crown Grading or Hespen Excavating. They can't both stay on call all of the time. The Board will need to discuss this.

Next regular Meeting: TUESDAY, AUGUST 28, 2018, 5:00 p.m. (Usually the 4th Tuesday of each month)

2018 meeting schedule:

Sept. 25, 2018

October 23, 2018

Nov. 27, 2018

Dec. 11, 2018 (moved to 2nd Tues.)

- NOTES:**
- 1) If you have complaints or concerns about snow removal, road maintenance, etc., contact a board member.**
 - 2) A reminder to homeowners – you cannot take rock off of the roads and put it on your driveway.**
 - 7) The District is not responsible for building roads. Access cannot be denied to District roads.**
 - 4) It is the homeowner's responsibility to make sure a proper culvert is installed to ensure proper drainage through driveways.**
 - 5) August 13, 2013 – Board adopted a standard that one board member be designated each month to be authorized to call out someone to blade the roads or plow snow on the roads in winter months.**
 - 6) NO DRAGGING THE ROADS.**
 - 7) NO ONE SHOULD BE DOING ANY WORK ON THE DISTRICT'S ROADS WITHOUT PRIOR AUTHORIZATION FROM THE BOARD.**

UNTIL THE NEXT MEETING, IF THERE ARE ANY CONCERNS ABOUT ROADS, CONTACT THE ROAD COORDINATOR (LISTED ABOVE UNDER UNFINISHED BUSINESS – ROAD WORK).

Meeting minutes are posted online at www.catheyconsulting.net.