

**Spring Hill Ranch Improvement & Service District**  
**Regular Meeting Minutes**  
**Tuesday, January 19, 2021, 7:00 p.m.**  
**at the office of Cathey Consulting, 400 S Gillette Avenue, Suite 106, Gillette, Wyoming**

Board Members Present: Gary Carter, Bowman Stinson, Jason Percifield  
 Others Present: Helenanne Cathey, John Percifield, Kathy Wolff

Bowman Stinson called the meeting to order at 7:03 p.m.

- I. **Minutes** – Bowman Stinson moved to approve the October 14, 2020, regular meeting minutes as presented. Gary Carter seconded. Motion carried unanimously.
- II. **Treasurer’s Report Acceptance** – The bank statements, financial information, and bills were reviewed. Jason Percifield moved to accept the Treasurer’s Report and pay the bills as presented. Bowman Stinson seconded. Motion carried unanimously.

<b>Checking Account Balance End of Last Meeting:</b>		<b>\$25,547.01</b>
10/16/20	Deposit	\$50.00
10/31/20	Interest	\$0.21
11/13/20	Deposit	\$100.00
11/30/20	Interest	\$0.22
12/11/20	Deposit	\$550.00
12/23/20	Deposit	\$100.00
12/31/20	Interest	\$0.22
01/15/21	Deposit	\$400.00
<b>Bank Balance Prior to Start of Meeting:</b>		<b>\$26,747.66</b>
Ck# 1115	Cathey Consulting	Inv. 5733 – Oct., 2020 Admin/Books \$160.00 \$481.10
		Inv. 5779 – Nov., 2020 Admin/Books \$160.00
		Inv. 5827 – Dec., 2020 Admin/Books \$161.10
Total Bills Paid:		\$481.10
<b>Bank Balance End of Meeting:</b>		<b>\$26,266.56</b>
<b>Wyo-Star II Account Balance End of Last Meeting:</b>		<b>\$150,000.00</b>
09/30/20	Earnings	\$94.62
10/31/20	Earnings	\$265.19
11/30/20	Earnings	\$326.48
12/31/20	Earnings	\$225.80
<b>Wyo-Star II Account Balance End of Meeting:</b>		<b>\$150,912.09</b>

Accounts Receivable – There is one account that owes for one month and one account that is three months past due. All other accounts are current or paid ahead.

- III. **Unfinished Business**
  - a. Road – There was discussion on paving at least a section of the road. The thought is that \$150,000 may get up the hill to John Percifield’s house. To do the whole section, it would cost each house about \$10,000 each (estimate), based on the last cost estimate. There was discussion on an area where someone went off the road a couple of times this winter and went through a fence - fairly sure it was Federal Express. Those at the meeting were interested in paving the road and would like to see more information. There was discussion on the procedure to do an improvement project like this. There was also discussion on maintaining a paved road. A quote for dust suppression will be requested. There will be additional discussion at the next meeting regarding the road maintenance and possible improvements. Board members will get some quotes.

**IV. New Business**

a. None

**Next Meeting: Tuesday, March 16, 2021, 7:00 p.m. at the office of Cathey Consulting, 400 S Gillette Avenue, Suite 106, Gillette.**

Bowman Stinson adjourned the meeting at 7:21 p.m.

Respectfully Submitted,  
Helenanne Cathey, Bookkeeper/Assistant to the Board  
307-685-8235 / [hlcathey@collinscom.net](mailto:hlcathey@collinscom.net)

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Bowman Stinson, President

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Gary Carter, Vice President

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Jason Percifield, Secretary/Treasurer