

**Stone Gate Estates Improvement & Service District**  
**Regular Meeting**  
**MINUTES**  
**Monday, January 11, 2021, 7:00 p.m.**  
**Office of Cathey Consulting, 400 South Gillette Avenue, Suite 106, Gillette**

BOARD MEMBERS PRESENT: Bobby Schmitz, Travis Given  
 BOARD MEMBERS APPROVED ABSENT: Jodi Schilling  
 OTHERS PRESENT: Helenanne Cathey

Bobby Schmitz called the meeting to order at 7:00 p.m.

- I. Water System Update** – The water system information was reviewed. There was discussion on water loss.
- II. Minutes / Treasurer’s Report** – Travis Given moved to approve the minutes for the November 9, 2020, regular meeting as presented. Bobby Schmitz seconded. Motion carried unanimously.
- III. Treasurer’s Report** – There was discussion on the bills. Travis Given moved to accept the treasurer’s report and pay bills as presented in the amount of \$3,894.63, and transfer \$4,000.00 from the money market to checking account. Bobby Schmitz seconded. Motion carried unanimously.

Money Market Account Balance end of last meeting:		\$52,750.00	
11/10/20	Deposit – Assessm.	\$8,946.00	
11/13/20	Deposit	\$249.50	
11/20/20	Deposit	\$183.39	
11/25/20	Deposit	\$365.80	
11/30/20	Interest	\$6.01	
12/04/20	Deposit	\$86.74	
12/11/20	Deposit	\$17.00	
12/14/20	Deposit – Assessm.	\$31,515.89	
12/18/20	Deposit	\$90.60	
12/31/20	Interest	\$8.23	
<b>Balance in Account Prior to Meeting:</b>			<b>\$94,219.16</b>
01/11/21	Ck# 9043 Transfer to Checking	\$4,000.00	
<b>Ending Money Market Account Balance:</b>			<b>\$90,219.16</b>

WyoStar I Account – Balance End of Last Meeting:		\$47,125.44	
10/31/20	Interest	\$16.84	
11.30/20	Interest	\$13.22	
12/31/20	Interest	NO STATEMENT YET	
<b>Ending WyoStar Account Balance:</b>			<b>\$47,155.50</b>

WyoStar II Account – Balance End of Last Meeting:		\$192,183.49	
10/31/20	Interest	\$339.56	
11/30/20	Interest	\$418.03	
12/31/20	Interest	NO STATEMENT YET	
<b>Ending WyoStar II Account Balance:</b>			<b>\$192,941.08</b>

Checking Account Balance end of last meeting: \$5,842.40

Bills Paid in December:

Check #	Payee	Purpose	Amount
AUTO PAY	Powder River Energy	Acct 3126125 11/1-12/1/20	\$305.50
AUTO PAY	Powder River Energy	Acct 8443000 11/1-12/1/20	\$117.10
2388	VOID		
2389	Cathey Consulting	Inv. 5780 – Nov. Admin/Books/post.	\$610.45
2390	City of Gillette	Bill 1155066 – 11/2-12/1 Regional water/0 gal.	\$422.50
2391	Hawkins, Inc.	Inv. 4832876 – Chlorine	\$10.00

2392	Water Guy, LLC	Inv. 2020-623 – Nov. Oper./Meters	\$938.50
2393	Bobby Schmitz	Reimburse / Advertising – Road and Bridge	\$99.99
TOTAL:			\$2,504.04
Checking Account Balance Prior to Current Meeting:		\$3,338.36	
Bills Paid at Meeting:			
Check #	Payee	Purpose	Amount
AUTO PAY	Powder River Energy	3126125 12/1-1/1/21	\$368.78
AUTO PAY	Powder River Energy	8443000 12/1-1/1/21	\$142.57
2394	Cathey Consulting	Inv. 5828 – Dec. Admin./Bookkeeping/Postage	\$602.20
2395	City of Gillette	Bill 1171866 – Regional water 12/1-1/4/21 0 gal	\$422.50
2396	Hawkins, Inc.	Inv. 4850395 – Chlorine	\$10.00
2397	Kathryn Straight	Reimburse – replace broken posts/poles/fencing	\$1,373.83
2398	One-Call of Wyo.	Inv. 58305 – Oct., Nov., Dec. locates/membership	\$36.25
2399	Water Guy, LLC	Inv. 2020-740 – Dec. Water Oper./Meters	\$938.50
TOTAL:			\$3,894.63
01/11/21	Transfer from Money Market Account:	\$4,000.00	
<b>Checking Account Balance End of Meeting:</b>			<b>\$3,443.73</b>

Receivables were reviewed.

#### IV. Unfinished Business

- a. Review customer / construction issues – None
- b. Bobby Schmitz reported that he talked to Duaine Faucett with Water Guy regarding a call out system for when the District starts taking water from the regional system. He didn't have any ideas on how to do that as he doesn't have any other Districts that do that. Travis Given are doing some research on options for a call out system.

#### V. New Business

- a. Damaged sign – Someone ran into the sign that says, “Stone Gate Estates – Covenants Enforced” and broke it, at the intersection of Force Road and Stone Lake. It will have to be replaced. Bobby Schmitz has talked to the Sheriff's Office, and they have turned it over to the County Attorney Victim's Advocate's office. They have the incident report and will present the District's case. Bobby Schmitz got an estimate from Tom Ford for a replacement sign. A picture of a replacement sign was reviewed along with an estimate to replace the sign. The sign would have an elk instead of a grouse. Bobby Schmitz will also include an estimate for fencing when he passes on the cost to the Victim's Advocate's office.
- b. Tabled items – There was discussion on tabled items. The tank coating is the only remaining tabled item, and it remains on hold for now.
- c. Road work for 2021 / County Grant Application – The County Grant program closes May 1<sup>st</sup> each year. Bobby Schmitz will get quotes for road work to be discussed at the March meeting along with a County grant application. There was discussion on road materials and the possibility of getting estimates for a crushed concrete/asphalt mix.

#### VI. Date for next meeting – Monday, March 8, 2021, 7:00 p.m. (Regular Meeting)

MEETINGS ARE NORMALLY HELD ON THE 2<sup>ND</sup> MONDAY OF EVERY OTHER MONTH

Location: Office of Cathey Consulting, 400 South Gillette Avenue, Suite 106

(K<sup>2</sup> Technologies Building, Suite 106) – Entrance is on 4<sup>th</sup> Street

#### VII. Meeting adjourn – Travis Given moved to adjourn the meeting. Bobby Schmitz seconded. The meeting adjourned at 7:20 p.m.

#### NOTES: The board reminds homeowners of the following:

- a. Water meter repair costs are to be split equally between the District and the homeowner.
- b. Only authorized people are to be opening water meter pits. Any damages that occur because of an unauthorized person entering the meter pit will be 100% the homeowner's responsibility.
- c. Keep the area mowed and/or free of debris around meter pits and readouts. If necessary, the District will hire someone to mow and/or clean it up and the homeowner will be billed.
- d. If you see the red light flashing on the water tank, please call Water Guy at 307-299-9911.

- e. **Check out Water Guy's Facebook page for information regarding water system issues. They will post information there when they are working on projects and when they are having issues with water systems. Go to [www.wateryuywoming.com](http://www.wateryuywoming.com) for a link and for other information.**

Respectfully submitted,

Helenanne Cathey, Assistant to the Board of Directors, Stone Gate Estates Improvement & Service District

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Robert (Bobby), President (686-0991)

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Travis Given, Treasurer

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Jodi Schilling, Secretary