

**Stone Gate Estates Improvement & Service District  
Regular Meeting  
MINUTES**

**Monday, November 11, 2019, 7:00 p.m.**

**Office of Cathey Consulting, 400 South Gillette Avenue, Suite 106, Gillette**

BOARD MEMBERS PRESENT: Dave Daigle, Kent Terry (for Charlotte Terry – via telephone)  
BOARD MEMBERS NOT PRESENT: Bobby Schmitz  
OTHERS PRESENT: Helenanne Cathey

Dave Daigle called the meeting to order at 7:00 p.m. Bobby Schmitz was not available for the meeting. Charlotte Terry was planning on attending by phone but an emergency situation arose and she was not available for the meeting. She appointed Kent Terry to be her proxy.

- I. Water System Update** – The water system information was reviewed.
- II. Minutes / Treasurer’s Report** – Kent Terry moved to approve the minutes for the September 9, 2019, regular meeting as presented. Dave Daigle seconded. Motion carried unanimously.
- III. Treasurer’s Report** – Kent Terry moved to accept the treasurer’s report and pay the bills as presented for \$1,877.57 and transfer \$1,900.00 from the money market account to the checking account. Dave Daigle seconded. Motion carried unanimously.

Money Market Account Balance end of last meeting:	\$48,187.73	
Deposits – 9/09/19-9/30/19	\$1,745.50	
09/30/19 Interest	\$18.41	
Deposits – 10/1-10/31/19	\$2,518.00	
Ck# 9029 Transfer to Checking		\$6,500.00
10/31/19 Interest	\$18.43	
Deposits – 11/1-11/11/19	\$193.00	
<b>Balance in Account Prior to Meeting:</b>		<b>\$46,181.07</b>
Ck#9030 Transfer to Checking		\$1,900.00
<b>Balance in Account End of Meeting:</b>		<b>\$44,281.07</b>

WyoStar I Account – Balance End of Last Meeting:	\$21,617.95	
08/31/19 Interest	\$45.19	
09/30/19 Interest	\$37.73	
10/31/19 Interest	NO STATEMENT YET	
<b>Ending WyoStar Account Balance:</b>		<b>\$21,700.87</b>

WyoStar II Account – Balance End of Last Meeting:	\$174,169.55	
08/31/19 Interest	\$429.69	
09/30/19 Interest	\$412.12	
10/31/19 Interest	NO STATEMENT YET	
<b>Ending WyoStar II Account Balance:</b>		<b>\$175,011.36</b>

Checking Account Balance end of last meeting:	\$6,542.45		
10/14/19 Ck# 9030 – Transfer from Money Mkt:		\$6,500.00	
<u>Check #</u>	<u>Payee</u>	<u>Purpose</u>	<u>Amount</u>
AUTO PAY	Powder River Energy	Acct 3126125 8/31-9/30/19	\$1,135.29
AUTO PAY	Powder River Energy	Acct 8443000 8/31-9/30/19	\$113.66
2310	9S Consulting	Inv. 2019-313 – 7/1/18-6/30/19 self-audit	\$500.00
2311	Cathey Consulting	Inv. 5153 – Sep. Admin/Books/post.	\$477.05
2312	Hawkins, Inc.	Inv. 4582952 – Chlorine	\$354.50
2313	Melgaard Construction	Inv. 36022 – Blade roads	\$1,400.00
2314	One-Call of Wyoming	Inv. 53655 – July, Aug., Sept. Locate Tickets	\$14.25
2315	Postmaster	Annual Box Fee	\$76.00

2316	Water Guy, LLC	Inv. 2019-816 – Oct. Oper. & Repair (hydrovac line)	\$2,341.00
TOTAL:			\$6,411.75
Checking Account Balance Prior to Current Meeting:		\$6,630.70	
Bills Paid at Meeting:			
<u>Check #</u>	<u>Payee</u>	<u>Purpose</u>	<u>Amount</u>
AUTO PAY	Powder River Energy	3126125 9/30-10/28/19	\$352.41
AUTO PAY	Powder River Energy	8443000 9/30-10/28/19	\$117.91
2317	Cathey Consulting	Inv. 5207 – Oct. Admin./Bookkeeping	\$463.75
2318	Hawkins, Inc.	Inv. 4604800 – Chlorine	\$5.00
2319	Water Guy, LLC	Inv. 2019-905 – Oct. Oper./Meters	\$938.50
TOTAL:			\$1,877.57
11/11/19	Transfer from Money Market Account:	\$1,900.00	
<b>Checking Account Balance End of Meeting:</b>			<b>\$6,653.13</b>

Receivables were reviewed.

#### IV. Unfinished Business

- a. Review customer / construction issues – None.
  - i. A letter was received from the County requesting a deviation for an 8,640 square foot building. The Board dealt with this at the last meeting.
- b. Reverse Dial system (Reverse 911) set up – Charlotte Terry is setting up this system.
- c. Director Election – March, 2020 (Terry – 4 year term) – The first legal ad will run November 20, 2019 in the Gillette News-Record. Applications to be on the ballot are due between December 18<sup>th</sup> and January 7<sup>th</sup>. The application is available online at [www.catheyconsulting.net](http://www.catheyconsulting.net) – click on Election Documents, or the application is also available from the office of Cathey Consulting (307-685-8235).

#### V. New Business

- a. There was discussion on the roads.

#### VI. Date for next meeting – Monday, January 13, 2020, 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 – Kent Terry moved to adjourn the meeting. Dave Daigle seconded. The meeting adjourned at 7:05 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.wateryuywyoming.com](http://www.wateryuywyoming.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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Dave Daigle, President (687-1785)

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Charlotte Terry, Treasurer (406-586-6456)

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Robert (Bobby) Schmitz, Secretary (686-0991)