

**Stone Gate Estates Improvement & Service District**  
**Regular Meeting**  
**MINUTES**  
**Monday, November 9, 2020, 7:00 p.m.**  
**Office of Cathey Consulting, 400 South Gillette Avenue, Suite 106, Gillette**

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

Bobby Schmitz called the meeting to order at 7:05 p.m.

- I. Landowner Concern About Growth on Neighboring Lot** – Bobby Schmitz reported that he received several phone calls over concerns about sage brush on a lot in the District. Weed and Pest advised that sagebrush is a naturally occurring shrub in this part of the country. There are two types - silver sage which they don't have a spray for, and big leaf sage which can be sprayed. The person that addressed the concern was invited to the meeting, but no landowners attended the meeting. There is nothing in the covenants that addresses sage brush. This item is considered complete and will be removed from the agenda.
- II. Water System Update** – The water system information was reviewed.
- III. Minutes / Treasurer's Report** – Travis Given moved to approve the minutes for the September 14, 2020, regular meeting as presented. Bobby Schmitz seconded. Motion carried unanimously.
- IV. Treasurer's Report** – Travis Given moved to accept the treasurer's report and pay bills as presented for \$5,440.84, including the bill from Melgaard Construction in the amount of \$2,520.00 which was received after the agenda was printed and transfer \$5,500.00 from the money market to checking account. Bobby Schmitz seconded. Motion carried unanimously.

Money Market Account Balance end of last meeting:		\$52,715.49	
09/18/20	Deposit	\$1,267.14	
09/30/20	Interest	\$5.47	
10/01/20	Deposit	\$1,373.84	
10/02/20	Deposit	\$119.72	
10/09/20	Deposit	\$2,856.63	
10/13/20	Ck# 9041	Transfer to Checking	\$4,000.00
10/23/20	Deposit	\$437.52	
10/28/20	Deposit	\$2,548.31	
10/30/20	Deposit	\$16.82	
10/31/20	Interest	\$5.69	
11/04/20	Deposit	\$804.98	
11/09/20	Deposit	\$98.39	
<b>Balance in Account Prior to Meeting:</b>			<b>\$58,250.00</b>
11/09/20	Ck# 9042	Transfer to Checking	\$5,500.00
<b>Ending Money Market Account Balance:</b>			<b>\$52,750.00</b>

WyoStar I Account – Balance End of Last Meeting:		\$47,081.20	
08/31/20	Interest	\$28.89	
09.30/20	Interest	\$15.35	
10/31/20	Interest	NO STATEMENT YET	
<b>Ending WyoStar Account Balance:</b>			<b>\$47,125.44</b>

WyoStar II Account – Balance End of Last Meeting:		\$191,466.63	
08/31/20	Interest	\$353.87	
09/30/20	Interest	\$362.99	
10/31/20	Interest	NO STATEMENT YET	
<b>Ending WyoStar II Account Balance:</b>			<b>\$192,183.49</b>

Checking Account Balance end of last meeting:		\$6,199.90	
10/13/20	Ck# 9041 – Transfer from Money Mkt:	\$4,000.00	
<u>Check #</u>	<u>Payee</u>	<u>Purpose</u>	<u>Amount</u>
AUTO PAY	Powder River Energy	Acct 3126125 9/1-10/1/20	\$1,358.98
AUTO PAY	Powder River Energy	Acct 8443000 9/1-10/1/20	\$127.86
2377	9S Consulting	Inv. 2020-379 – Self-Audit for FYE 6/30/2020	\$500.00
2378	Cathey Consulting	Inv. 5682 – Sep. Admin/Books/post.	\$610.85
2379	City of Gillette	Bill 1120731 – 9/1-10/1 Regional water/22,000 gal.	\$488.72
2380	One Call of Wyoming	Inv. 57343 – July, Aug., Sep. locate tickets	\$23.25
2381	Postmaster	Annual post office box fee	\$76.00
2382	Water Guy, LLC	Inv. 2020-390 – Sept. Oper./Meters \$938.50	\$1,231.00
		Inv. 2020-318 – Locates – June \$130.00	
		Inv. 2020-449 – Locates – June, July \$162.50	
<b>TOTAL:</b>			<b>\$4,416.66</b>
Checking Account Balance Prior to Current Meeting:		\$5,783.24	
Bills Paid at Meeting:			
<u>Check #</u>	<u>Payee</u>	<u>Purpose</u>	<u>Amount</u>
AUTO PAY	Powder River Energy	3126125 10/1-11/1/20	\$720.84
AUTO PAY	Powder River Energy	8443000 10/1-11/1/20	\$129.29
2383	Cathey Consulting	Inv. 5734 – Oct. Admin./Bookkeeping/Postage	\$621.45
2384	City of Gillette	Bill 1139495 – Regional water 10/1-11/1/26,000 gal	\$500.76
2385	Hawkins, Inc.	Inv. 4816109 – Chlorine	\$10.00
2386	Water Guy, LLC	Inv. 2020-514 – Oct. Water Oper./Meters	\$938.50
2387	Melgaard Construction	Inv. 2387 – Blade roads	\$2,520.00
<b>TOTAL:</b>			<b>\$5,440.84</b>
11/09/20	Transfer from Money Market Account:	\$5,500.00	
<b>Checking Account Balance End of Meeting:</b>			<b>\$5,842.40</b>

Receivables were reviewed.

**V. Unfinished Business**

- a. Review customer / construction issues – None

**VI. New Business**

- a. There was discussion on a bill that was denied at the last meeting. There has been no follow-up from the landowner.
- b. Travis Given and Bobby Schmitz will meet with Duaine Faucett / Water Guy to research a call out system for when the District starts taking water from the regional water system.

**VII. Date for next meeting – Monday, January 11, 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

**VIII. Meeting adjourn** – Travis Given moved to adjourn the meeting. Bobby Schmitz seconded. The meeting adjourned at 7:21 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