

Wild Horse Creek Improvement & Service (South) District
Regular Meeting Minutes
Wednesday, January 15, 2020, 5:00 p.m.
Office of Cathey Consulting, 400 S Gillette Ave., Suite 106, Gillette
Revised 1/16/20

BOARD MEMBERS PRESENT: Mary Kindt, Lorraine Terrell
 BOARD MEMBERS NOT PRESENT: Valerie Hurm
 OTHERS PRESENT: Helenanne Cathey

Mary Kindt called the meeting to order at 5:03 p.m.

- I. **Minutes** – Lorraine Terrell moved to approve the minutes for the regular meeting on November 6, 2019, as written. Mary Kindt seconded Motion carried unanimously.
- II. **Treasurer’s Report** – The financial information was reviewed. Mary Kindt moved to accept the Treasurer’s Report as presented. Lorraine Terrell seconded. Motion carried unanimously. Mary Kindt moved to pay the bills as presented. Lorraine Terrell seconded. Motion carried unanimously.

Money Market Account Balance Summary:

Balance Forward (from last meeting minutes)			\$3,083.35
10/31/19	Interest	\$0.79	
11/30/19	Interest	\$0.76	
12/31/19	Interest	\$0.79	
Money Market Account Balance Prior To / End of Meeting:			\$3,085.69

Checking Account Balance Summary:

Balance Forward (from last meeting minutes)			\$8,867.52
12/09/19	Deposit – Assessments	\$3,600.00	
Balance Prior to Meeting:			\$12,467.52

Bills Paid:

Ck#	Payee	Description	Amount
1185	Cathey Consulting	Inv. 5248 – Nov. books/postage \$216.20	\$ 426.20
		Inv. 5292 – Dec. books/postage \$210.00	
1186	C N A Surety	Bond – Board – 71234392	\$ 126.00
1187	Postmaster	Annual box fee	\$ 56.00
Total			\$ 608.20
Balance After Bills and Assessments Deposit:			\$11,859.32

Customers / Receivables Balance – Assessments \$13,500.00

III. Unfinished Business

- a. Signs – Dead End, Stop Ahead and “No Parking” signs will be installed as soon as possible. There was a vehicle parked today where it shouldn’t have been parked, and a note was put on the vehicle that it would be towed if it wasn’t moved. The “No Parking” signs will be installed soon.
- b. Other Projects / Items on hold:
 - 1. Fire Department / Fire Station / Information (Valerie Hurm researching what amount insurance costs might decrease if there were a fire station in the area.)
 - 2. Mailboxes (7 mailbox units and 2 parcel units) – On hold as of July 10, 2013, regular board meeting.

IV. New Business

- a. Lorraine Terrell moved to keep the same slate of officers for the year (Mary Kindt, President / Lorraine Terrell, Vice President / Valerie Hurm, Secretary/Treasurer). Mary Kindt seconded. Motion carried unanimously.

- b. An e-mail was received from a resident in the District requesting that the number of board members be increased from 3 to 5. There was discussion. Residents are always welcome to attend District meetings. Two of the Board members are up for re-election in November and both are interested in getting off of the Board. People are encouraged to attend the Board meetings and consider running for the Board this November.
- c. Road work for spring / County grant – There was discussion on doing some work on Borderline Road and blading the roads, pulling the rock in from the sides. There was discussion on developing a maintenance program where rock is added to a section of road each year. The County Grant program can be used for part of the cost. This will be discussed further at the March meeting.

Lorraine Terrell moved to adjourn. Mary Kindt seconded. The meeting adjourned at 5:40 p.m.

No one is authorized to work on the roads except the County without board approval. Anyone that does any work on the roads or uses heavy equipment that causes damage to the roads without board authorization will be prosecuted for destruction of property.

Upcoming regular meetings (generally the first Wednesday of every other odd month at 5:00 p.m.):

- Wednesday, March 4, 2020, 5:00 p.m.
- Wednesday, May 6, 2020, 5:00 p.m.
- Wednesday, July 1, 2020, 5:00 p.m.
- Wednesday, September 2, 2020, 5:00 p.m.
- Wednesday, November 4, 2020, 5:00 p.m.

Meetings are at the office of Cathey Consulting, LLC, 400 South Gillette Avenue, Suite 106, Gillette.

Respectfully submitted,
 Helenanne Cathey, Assistant to the Board

 Mary Kindt, President

 Date

 Lorraine Terrell, Vice President

 Date

 Valerie Hurm, Secretary/Treasurer

 Date