

Wild Horse Creek Improvement & Service (South) District
Regular Meeting
Minutes
Wednesday, March 2, 2022, 5:00 p.m.
Office of Cathey Consulting, 400 S Gillette Ave., Suite 106, Gillette
Revised 3/3/2022

BOARD MEMBERS PRESENT: Lorraine Terrell, Mary Kindt and Valerie Hurm (by phone)
 OTHERS PRESENT: Helenanne Cathey, Bri Patterson, Andrew Patterson

Lorraine Terrell called the meeting to order at 5:00 p.m.

- I. **Minutes** – Mary Kindt moved to approve the minutes for the regular meeting on January 5, 2022. Valerie Hurm seconded Motion carried unanimously. (one correction – the check to the post office was check # 1222 instead of 1223)
- II. **Treasurer’s Report** – The financial information was reviewed. Valerie Hurm moved to accept the Treasurer’s Report and pay bills as presented. Mary Kindt seconded. Motion carried unanimously.

Money Market Account Balance Summary:			
Balance Forward (from last meeting minutes)			\$5,605.34
12/31/21	Interest	\$0.48	
01/31/22	Interest	\$0.48	
02/28/22	Interest	No statement yet.	
Money Market Account Balance Prior To / End of Meeting:			\$5,606.30
Checking Account Balance Summary:			
Balance Forward (from last meeting minutes)			\$1,456.68
01/10/22	Deposit – Assessments	\$1,507.55	
02/10/22	Deposit – Assessments	\$910.65	
Balance Prior to Meeting:			\$3,874.88
Bills Paid:			
Ck#	Payee	Description	Amount
1223	Cathey Consulting	Inv. 6417 – Jan.. books/postage \$216.90	\$426.90
		Inv. 6438 – Fe. books/postage \$210.00	
Total Bills Paid			\$426.90
Balance After Bills:			\$3,447.98

Customers / Receivables Balance – Assessments \$11,400.00

III. Unfinished Business

- a. Dead End, Stop Ahead and “No Parking” signs installed – When the frost is out of the ground, the signs will be put up. A suggestion was made to put one on the bottom of the Wild Horse Improvement and Service District sign.
- 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. Road work – There was discussion on the roads. The consensus is to wait until there is some moisture and the frost is out of the ground before doing any blading.
- b. Mary Kindt reported that a homeowner talked to her and explained that there are people who are interested in forming a Neighborhood Watch group. There was discussion about posting information on the road somewhere about the Neighborhood Watch program.
- c. A concern was noted about the mailboxes that are smashed or broken and there was discussion on posting something or sending something to everyone asking people to remove or clean up any

- smashed or broken or unused mailboxes. A suggestion was made to have a spring cleanup project, and cleaning up the mailbox area would be part of that.
- d. Budget for 7/1/22 – 6/30/23 – The budget for the next fiscal year was discussed. The budget will be updated and a proposed budget approved at the May meeting and finalized at the July meeting.

Lorraine Terrell adjourned the meeting at 5:18 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, May 4, 2022, 5:00 p.m.	Wednesday, July 6, 2022, 5:00 p.m.
Wednesday, September 7, 2022, 5:00 p.m.	Wednesday, November 2, 2022, 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