Phase II Landowners Association, Inc.

Board Meeting

September 17th, 2024

**Call to Order:** Meeting called to order at 4:30 PM

**Present:** Cody Burns, Shane Heuple, Kim Myre

**Guests:** None

**Minutes of last meeting read and approved.**

**Treasurer’s Report:**  Treasurer’s report provided and approved. Four CD’s have been purchased and the mature dates are as follows: 4/3/25; 10/25/24; 01/25/25; 09/25/2025. In October, a 15-month CD of $13,579.00 will be invested in. The CD will be held in Phase II Landowners safe deposit box at Citizens Alliance Bank in Seeley Lake Montana.

**ACC Report:** None

**Old Business:** Shane decided against buying Phase II cups, for attending members of annual meeting due to cost.

Shane will investigate spraying of weeds in Phase II and will get pricing for next season.

The annual meeting is October 8th at Lindy’s Restaurant. The board requested a RSVP email be sent to get a rough number of members attending for the restaurant.

Shane also gave Flo a $100 gift card for her years of service as the secretary of the HOA.

**New Business:** The board proposed the annual HOA fee to remain at $50.00. This will be decided by next meeting so reminders can be sent to the HOA members. The HOA fees will be due January 1st. The fee can be sent to the PO BOX or dropped at the red lock box at Kim’s house.

Shane will follow up on investment rentals, and guidelines.

**Correspondence:** None

**Next Meeting:** December 9th at Cody Burn’s Home

**Submitted by Cody Burns**