PhaseII Landowner Assn, Inc.

Board Meeting

December 8, 2014

Meeting called to order 4:30p.m.

Members present: Shane Heupel, Flo Fenstad, Laura Cullen, Curt Winther

Members absent: Dave Spence

Minutes of last meeting read and approved.

Treasurer’s report: Laura presented financial report. Assessments are steadily coming.

ACC report: no activity.

Old business: Shane is working on the signage placement issue. The member ship list needs updating again as a number of lots have changed hands. Mark Taylor posted the 2014 annual minutes and the hounds weed situation on our website.

New business: Shane will suggest guidelines for website postings at our next meeting. We purchased the $100 Double Arrow gift card early as a special of 2 $10 bonus gift cards were given for the purchase. We will have a drawing at the annual meeting for the extra $10 gift cards. We will watch the special to get this bonus each year they have a special. Shane suggested Missoula County.gov site be used to track new owners rather than depending on realtors and title companies to notify us. Using this method we were able to obtain the new owners of Lot 18. Flo will update the membership list and email all changes to the Board for updating their list.

Correspondence: Notification of new owners on Lot 70. Flo will send out Welcome Letter to Lot 70 and Lot 18.

Meeting adjourned 5:20p.m.

Next meeting is February 9, 2015 at 4:30p.m. at Laura’s conference room.

Submitted by Flo Fenstad