

Phase II Landowners Association, Inc

Board Meeting

March 11th, 2025

Call to Order: Meeting called to order at 4:30pm.

Present: Kim Myre, Cody Burns, Jon Kimble

Guests: Jackie Foote

Minutes of last meeting read and approved.

Treasurer's Report: Treasurer report provided and approved. HOA dues were due on January 1<sup>st</sup>, 2025 but currently 26 properties have not paid. Cody Burns and Shane Heupel will be contacting each property owner individually to remind them of the HOA dues and hope to get all payments in by the next meeting in June. Jon Kimble also proposed the board run out the current CD's, the idea was discussed and a formal vote will be held at the next meeting.

Cody Burns, the HOA secretary has been voted and approved to be a signer on all financial/legal documents for the HOA. He will need to be added to the bank accounts.

ACC Report: There is one new application for lot 500 & 240 MCD. Lot 500 has not been approved. Lot 240 MCD was approved and met all HOA guidelines. Al Simons Insurance Company is requiring the tree removal for lot 240?

Old Business: Shane will continue to investigate vacation rental guidelines.

New Business: Chad is resigning from the board as Vice President and a replacement has not been approved. Jackie Foote has put her name forward to become the next Vice President. The board will discuss who will fill the position further at the June 10<sup>th</sup> meeting and the vote will require all current board members to attend.

Jon Kimble proposed having the annual HOA dinner at the Lodges and will talk with the restaurant to see the options available. He will bring back this information at the June meeting. Maecy Burns will be talking with Double Arrow-Seasons restaurant as well. Other options proposed this year include Rich Ranch or having a catered meal at the Community Center.

Correspondence: none

Next meeting: Board meeting at Cody's 4:30 pm June 10th, 2025.

Adjourn meeting: 5:30pm

Submitted by Cody Burns