

2024 Ian's Way HOA Officer/Directors Meeting

9/26/24, 7:00pm- 8:00pm

Members in Attendance:

Don Hamann, President

Ralph Crane, Treasurer

Jenn Jackson, Secretary

Present (via phone): Beth Kucinski, Board Member/Director 4

Present: Andy Jackson, Board Member/ Director 5

Present: Pump House Manager – Joe Deflumeri

Old business:

Piping/cleaning will hopefully occur within the next month- still waiting on parts

New business:

Tom Burack- lawyer had asked for several pieces of info (warrantly deeds, original HOA, disclosure for new owners, easement for retention pond, bylaws, maintenance agreement). Don has electronic plans for the development from the city. Moving forward, he will draft up a letter of engagement and propose initial scope of work. How will be manage the shared responsibility moving forward regarding documentation of common land

Option 1- Might be possible to keep an overhead HOA and 2 separate documents/groups for each well. Include doc that states with it that we are all 1/15th owners, not one entity/owner

Option 2- keep existing HOA in place but amend it (not really an option bc DES would still consider us 1 entity)

Priority 1- needs to strictly to dissolve the HOA. Once finalized, we can have verbal/gentleman's agreements between neighbors to address 1/15th responsibility of land/water issues

Will plan a face to face meeting with Tom Burack for additional questions. Don, Steve, Beth, and Andy should be able to attend. Don will confirm a date/time asap

New business:

1. Second Wind costs have gone up significantly. Steve has asked for a cost breakdown of costs