## lan's Way HOA Directors Meeting

## May 25, 2025 Agenda

- Adding a second HOA Member to the Citizens HOA Checking Account.
  - This is for a backup purpose only in case something happens to the primary Treasurer.
- Removal of the tree cluster stump growing next to the PH2 Well
  - Option 1: HOA Members try to dig it out and/or stay on top of it cutting new growth back until it dies.
  - > Option 2: Hire someone to dig it out.
  - > Option 3: Leave it alone until a major issue a rises and deal with it then.

If Option 1 or 2 is selected, then what are the next steps... <u>who/people</u> will take point on the project, timing (target date to complete) and costs, etc.

- Cleaning out the PH1 & PH2 Well storage tanks and finish stainless steel pipe replacement.
  - Option 1: HOA Members try to clean out the storage tanks and/or finish the pipe replacement.
  - Option 2: Hire someone or multiple companies to clean out the storage tanks and/or finish the pipe replacement
  - > Option 3: Leave it alone until a major issue a rises and deal with it then.

If Option 1 or 2 is selected, then what are the next steps... <u>who/people</u> will take point on the project, timing (target date to complete) and costs, etc.