

Ian's Way HOA Directors Meeting

May 25, 2025 Agenda / Minutes

Members Present: Don Hamann, Ralph Crane, Beth Kuchinski, Andy Jackson, Joe Deflumeri, Jaclyn Silva

Meeting Started: 7:03 PM

❖ 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.

Don was nominated to be added as the second person on the bank account. Everyone is in favor of this. It was passed that Don Hamann will be added to the Citizens HOA Checking Account.

❖ 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.

It was voted that we would try option one. Andy will be the point person on this. He will do the work on June 1st at 10:00 AM. Any members that are free and able to help out, please plan on being there at that time.

- Option 2: Hire someone to dig it out.
- Option 3: Leave it alone until a major issue arises and deal with it then.

If Option 1 or 2 is selected, then what are the next steps... who/people 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.

Voted for option one. Don will be the point person until he talks to and confirms with Steve, then Steve will become the point person. Andy and Joe stated that they will help with this. Unsure of timeline until we know when Steve is available.

- 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 arises and deal with it then.

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

Both sides need to get done, however priority is for PH1 first.

Motion made to adjourn the meeting.

Meeting End: 7:25