

Iron Horse HOA Board Meeting Minutes, 8/10/2020

Attending the meeting were Brittany Behrens, Joel Kirby, Rod Schroeder, and Michele Willer. Tim Young was absent.

The meeting was called to order at 7:00 p.m. by Vice-President Willer. The final draft of minutes was approved as emailed out to the board.

Behrens and Kirby were welcomed to the board. It was moved, seconded and approved to stagger their terms so Kirby will be up for election in 2022 and Behrens in 2023. Willer is up for re-election in 2021, Schroeder in 2022, and Young in 2023.

There was an extensive discussion regarding the expansion of boat docks. It was decided that Willer will reach out to several vendors to see if they may have ideas for expansion. Willer will let board members know when vendors are scheduled to look over the situation. Small watercraft storage was also discussed with a consensus to attempt to get something in place for next season.

Colin McWilliams arrived at the meeting and discussed his efforts regarding an Iron Horse Website. The primary purpose of the website is to have an easily accessible place for homeowners to see covenants, articles and bylaws, minutes of board meetings, etc. Behrens and Willer will take the lead on layout and design of the website, working with McWilliams. The cost of the website is estimated to be \$15/month.

The special assessment for the legal fund was discussed, due to feedback from some homeowners regarding the validity of the vote. The 2019 annual meeting minutes were reviewed, and the board agreed that the vote was valid and the assessment for legal funds was appropriately handled. Past due notices will go out for the remaining outstanding assessments with those not paid by October 1st to be assessed interest.

Covenant issues were discussed.

A draft of an update of Lake Rules was reviewed. Consensus of the Board was to present the Lake Rules at the HOA annual meeting for a vote of the Homeowners.

A request for additional funds for landscaping was presented. A motion was made, seconded, and passed to deny this request.

Schroeder presented a recap of the Fireworks for 2020. Donations were strong, coming in at \$7,657 with expenses of \$12,000, for a net spend of \$4,343 versus a budget of \$7,000.

The next meeting was set for 9/14/20.

Motion was made, seconded, and approved to adjourn the meeting.

Respectfully submitted,

Rod Schroeder, Secretary