

Iron Horse HOA Board Meeting Minutes, 9/15/2020

The meeting was called to order at 6:30 p.m. Present were Behrens, Kirby, Schroeder, and Willer, with Young absent.

A motion was made, seconded, and passed to approve the minutes of the 8/10/2020 meeting as corrected.

It was noted that the board voted by email to approve the restocking of fish at a maximum cost of \$1,100.

Development of the Iron Horse website was discussed. Behrens has taken the lead on this and showed the board a design. A motion was made, seconded, and passed to not use password protection for the website as most of the information to be housed on the website is public information.

Dock expansion was discussed. Willer mentioned we have been unsuccessful in having a contractor move the present facility to the south to allow for boats on both sides due to the depth of the lake. A motion was made, seconded, and passed to get proposals for expanding the present dock to the east and north to accommodate up to 20 more slips. A decision on moving forward would be made at the annual meeting.

Kayak/Canoe/Paddleboard storage was discussed. The consensus of the board was to add this to the 2021 budget for storing approximately 12 units.

Covenant issues were discussed. One issue concerning the potential blocking of view was investigated and it was determined the location of trees was approved by the Declarant. Consensus of the Board was to send out letters to Homeowners in violation of certain landscape covenants with a request to come into compliance.

A request to move the annual meeting date from January to better accommodate "snowbirds" was discussed. A motion was made, seconded, and passed to bring this to a vote at the annual meeting with a proposal to move the annual meeting date to the third week of April beginning in 2022.

An election of officers was conducted with the following results:

President – Willer; Vice-President – Kirby; Secretary – Behrens; Treasurer – Schroeder

The winter party was discussed. The consensus of the Board was to continue with planning for the event given the latest health regulations, pending any significant changes with the COVID situation.

YTD Budget vs Spending was reviewed.

There being no further business, the meeting was adjourned.