

**Iron Horse Homeowners Association
Board of Directors Meeting Minutes
December 21, 2021**

Present: A quorum was obtained with Andy Moshier, Greg Lovasz, and Randy Phillips by telephone conference. Mark Munsinger and Nancy Nicoll, Community Manager were also present.

Call to Order: President Andy Moshier called the meeting of the Iron Horse Homeowners Association to order at 3:02 p.m.

This meeting was to discuss the well house garage for the generator by well #3 by Fish Camp and cover for the electrical panels by well #2. (Drawings provided)

The portable generator was purchased in January of 2014. It currently sits at the Golf Club Maintenance Yard partially covered. This generator is in case there is ever a power outage for an extended period. If a power outage occurs, Mark would have to haul the generator up to well #3 and be able to plug this into the water system to pump water from the lower wells to the higher well system.

The worst-case scenario would be if there is an outage for a two week time period. We have never experienced this but, need to be prepared in case this happens.

Ron Nash, Architect, has drawn plans for a garage on a concrete slab to house the generator with 20-amp power and overhead lights, located by well #3. This will be in a place that would be easily able to connect to the well in case of a power outage and be able to service water to the upper area homes of Iron Horse.

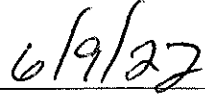
The second area is a fenced in area located by well #2 that has expensive electrical panels that house electrical components for controlling the wells. These panels are out in the weather conditions of the summer heat and the winter cold. This needs a protected cover over this to prevent any failure in the electrical system.

Nancy to get the drawings from Ron and take bids for these two structures. The board will determine which bid to accept after bids have been taken.

Adjourn: There being no other business, the meeting was adjourned at 3:36 p.m.



Randy Phillips, Secretary



Date