

Woodcliff Lakes Inc.
Quarterly Meeting Minutes
December 12, 2010

Prior to the meeting a reception was held honoring three Woodcliff heroes and the responding agencies in the rescue of a near-drowning victim during Labor Day Weekend 2010 at Woodcliff. Honored with plaques for their bravery and immediate response were Kourtney Emmons, Abbey Mascher, and Nicholas Schultz. Agencies honored with certificates were John Jacoby and Traci Prohaska from the Saunders Co. Dispatchers; Wes Peters, Jennifer Wolsleben, and George Wolsleben from Woodcliff Security; the Cedar Bluffs Fire Department; the Saunders County Sheriff's Department; and Fremont Fire Department's Advanced Life Support. All were involved in the rescue of Eric Hartman and he has made a complete recovery.

Vice President Matt Schwarz called the meeting to order at 1:45pm and introduced Scott Weekley, Carla Mahrt, and Scott Werth, the attending board members. Also in attendance were Security Officer George Wolsleben, Office Administrator Chris Johannesen, and 26 residents. Shortly thereafter an emergency rescue call required Scott Weekley to leave the meeting and he returned at 2:05pm.

George Wolsleben gave the Security Report. Minutes of the Sept. 19, 2010 quarterly meeting, already approved at the Oct. 4, 2010 board meeting, were reviewed.

Information was presented on future ballot counting procedures which will be handled by an outside accounting firm. Ballots will be sent via the newsletter as normally done but ballots will be returned to the accounting firm instead of the Woodcliff office for tallying results.

Carla Mahrt presented the 2010 Year-to-Date Source & Use of Funds thru November 30, 2010 and the projected additional expenses through December 31st. A possible balance of \$30,710 may result and be carried over into 2011. Contributing to this was higher-than expected income of \$12,000 resulting from a rock reimbursement of \$9,000 from the SID and receipt of over \$3,000 from FEMA for the 2008 storm. Also contributing were lower than expected expenses in Insurance, Professional Fees, Maintenance Vehicle Expense, Road Gravel, Road Surface Treatment, Security Miscellaneous, and Tree Removal; although some of this was offset by unforeseen expenses in Repair of a Flap Gate and Maintenance Supplies.

Carla Mahrt then presented the 2011 Budget which would leave the dues the same as last year to be included in a total income of \$357,598.80 plus the estimated carryover of \$30,710.09 for a total available of \$388,308.89. Expenses are estimated to be \$387,950.90 which would include \$43,400 for an aerator and algae prohibitive to help with lake water clarity. The estimated balance at the end of 2011 would be \$357.99. Residents had no questions or comments on the 2011 Budget which was approved by the Board at the December 6th board meeting.

Matt Schwarz presented the results of the water tests which showed an increase of 92% in dissolved oxygen and a reduction of 20% in phosphorous. After much research, the Board is recommending use in 2011 of a product called Pak27 specifically for prevention of blue-green algae and installation of an aerator in Horseshoe Bend. If the aerator helps in moving the water column to inhibit algae growth, aerators will be investigated for other areas of the lakes in future budgets.

Another issue concerning local lakes is zebra mussels which can take over a lake and make it unusable for water activities. Prevention is the best method for attacking zebra mussels and new rules will be added to the 2011 Woodcliff Lakes Rules for boats which are moved in and out of the lake. An article from the Omaha World Herald about zebra mussels in Lake Zorinsky was distributed.

The 2011 Rules Committee is addressing changes for next year. Fines will be increased from \$25 to \$75 for the first citation on most violations similar to fines resulting from tickets issued by County and State police. Additional rules were added for trespassing and damaging of residents' property, including holiday decorations.

Tree trimming on North Lake Shore Drive is being done to clean up the area and to help eliminate the wild cucumber vine that threatens the trees along that road. Other areas will be managed similarly. Residents were asked to report any trees or limbs which are in need of trimming for safety.

Comments on the excellent work being done by Woodcliff Maintenance were received. Paula Weekley pointed out a need for volunteer firemen for the Cedar Bluffs Fire Department which could result in a station at Woodcliff.

No other business was presented and the meeting was adjourned at 2:08pm.