

**Woodcliff Lakes Inc.**  
**Annual Meeting Minutes**  
**June 12, 2011**

President Mary McCarthy called the meeting to order at 1:30pm. Present were Board Members Warren Higgins, Carla Mahrt, Matt Schwarz, and Scott Weekley. Also attending were Security Officer George Wolsleben, Office Administrator Chris Johannesen, 49 residents, and Karie Decker from the UNL Invasive Species Department.

Scott Weekley gave an update on the Platte River situation. Lake McConaughay currently is releasing about the same amount of water as it is taking in. Opinions are conflicting but optimistic forecasts are that flooding will not occur in the Woodcliff area. This situation will be monitored daily. Warren Higgins explained how each resident can determine the 50-year and 100-year flood plain elevation from their dock. The Board has several plans in place should a flood be imminent and residents will be kept informed of any developments via email and phone calls. Lonnie Mahrt, Chairman of SID #8, arrived later in the meeting and spoke about SID efforts to investigate improvements for flood-prevention at Woodcliff.

George Wolsleben reported on security issues. Beginning January 1, 2012 the state of Nebraska will require anyone under 27 years old to complete a Boater Safety Class to operate any watercraft. The ATV course has been rescheduled for June 25<sup>th</sup>.

Karie Decker, UNL Invasive Species Expert presented information on Zebra Mussels and the importance of inspecting all watercraft, docks, and lifts brought in to prevent infestation of Woodcliff Lakes which would be detrimental to lake recreation.

Minutes of the March 13, 2011 Quarterly Meeting were approved. Financial Reports thru May 31, 2011 were reviewed and approved. One lot still owes 2011 dues; this will be recovered when the lot is sold by the foreclosing bank.

OLD BUSINESS: Matt Schwarz presented information on the Pak27 product which will be applied for Lake Water Clarity. Schwarz also talked about habitat on the Fishing Lake which is being enhanced with trees and vegetation. The tree line on North Lake Shore Drive has been trimmed and cleaned to minimize the wild cucumber vine and improve the health of the trees. North Lake Shore Drive will be narrowed this fall with a rope fence and planting of a second row of trees.

NEW BUSINESS: Mary McCarthy opened a sealed envelope from Shaw, Hull, and Navarette CPA firm and announced the results of the Board election. Don Fiedler and Mary McCarthy were elected to fill the two board positions for the next three years. A resident questioned the absence of cove buoys which will be replaced as soon as the backordered materials are available. A resident asked that the fence line on South Lake Shore Drive, which is not common ground, be repaired since barbed wire is all that is left in some places.

No other business being presented, the meeting was adjourned at 2:57 pm. An open forum discussing ATV use at Woodcliff followed the official meeting.