

Woodcliff Lakes Inc.
Quarterly Board Meeting
Minutes
March 11, 2007

President Mary McCarthy called the meeting to order at 1:34 pm. Board Members present were Tip Emmons, Sean Kenney, Dave Langenfeld, Wendell Nelson, and Scott Weekley. Security Officer George Wolsleben and Office Administrator Chris Johannesen also were present. Fifteen residents attended the meeting at the Community Center.

The Security report discussed the new 2007 rules which will require an inspection for all watercraft. The first inspection date will be June 9th at 10:00am -2:00pm at the Marina Cove. A Boater Safety Course will be 9:00am-3:00pm on April 28th at the Marina and cost \$10. An ATV Safety Course will be held May 26th starting at 9:00am and participants should meet at the Woodcliff Office. Two house fires occurred the past month. Cedar Bluffs Fire Department and Dodge County REACT team helped watched the river when it was near flood stage in February.

Board members were introduced.

Minutes of the December 10, 2006 Quarterly Meeting were unanimously approved as printed.

Dave Langenfeld presented the 2007 Year-to-Date Source & Use of Funds report which was approved unanimously. Forty-two lots still must pay the 2007 dues. Tom Schleisman from Schleisman Onken & Associates presented the results of the 2006 Audit. There were no issues or exceptions discovered and the Audit was approved unanimously.

Old Business: Discussion of the possible transfer of the Woodcliff Levee System and Woodcliff Water System to the Sanitary and Improvement District #8 was led by Scott Weekley. The Woodcliff roads are not a part of the proposed transfer. Proposed information and a ballot were reviewed. The Board will review all final information and comments at its April 2nd meeting and proceed with conducting a vote on this issue. Fifty-one percent of the lot owners would be needed to approve this transfer.

New Business:

Rules Committee Chairman Sean Kenney reviewed a copy of the 2007 Rules and Regulations that was available at the meeting and has been mailed in the Spring Newsletter. He noted that the Rules had been streamlined by eliminating items which are already included in the Woodcliff Covenants. Covenants issues are handled administratively by the Board and the rules cannot be stricter than the covenants on these issues. The other major change is the requirement for watercraft inspections.

A request for volunteers for the 2007 Nominating Committee went unanswered. Jenni Schultz from S1233 had notified the office that she would sit on the committee again this year. Jerry Myre was nominated at the meeting to be on the committee. The office will try to arrange for another committee member.

Mardy Gardner, President of the Woodcliff Lions Club, announced that the Lion's Club would offer two \$500 scholarships this year and that applications were available at the meeting, in the office, or by contacting Jerry Rinne.

Matt Schwarz, S1079, presented information on applying Bottom Ash and Road Oyl on roads. At the April 2, 2007 meeting, the Board will consider doing a test strip at the Woodcliff entrance.

The meeting was adjourned at 2:48 pm.