

Woodcliff Lakes Inc.
Minutes of Quarterly Board Meeting
March 7, 2010

President Gary Bliemeister called the meeting to order at 1:32pm. Board members present were Kathy Griess, Jim Mitchell, Sally Vilmont, Matt Schwarz, and Scott Werth. Security Officer George Wolsleben and Office Administrator Chris Johannesen were also in attendance. Gary introduced Micah Peterson, who will begin the position of Maintenance tomorrow morning.

Minutes of the December 13, 2009 Quarterly Meeting were approved. Chris Johannesen presented the 2010 Year-to-Date Source & Use of Funds report through February 28, 2010. Twenty-one residents have not yet paid the 2010 dues. The final payment from FEMA for the 2008 storm was received in January in the amount of \$3,633.50. Over \$14,000 has been spent on snow removal so far this year. A year's payments on the Security House loan were paid in January which saves the Association about \$800 in interest instead of making monthly payments throughout the year.

Old Business: The 2010 Rules were presented and Scott Weekley complimented Matt Schwarz on the attachment which is a quick reference for the requirements and restrictions for each type of recreational vehicle.

Matt Schwarz updated residents on the progress of the OCCT (Optimal Corrosion Control Treatment) for copper in the drinking water. The Board has authorized a separate Certified Water Operator to retake the copper tests in an attempt to test out of the OCCT. Two sets of test results must meet the DHHS (Department of Health & Human Services) requirements to test out. Should the tests not meet the requirements, Woodcliff will be required to add equipment and treatment directly to the water at the well site and estimated costs could add up to approximately \$120,000.

Options for the lake water clarity are being pursued including a bacterial product from India which eliminates the phosphorous which algae needs to grow.

George Wolsleben gave a Security update. The ATV safety course is Saturday May 29th and the Boater Safety courses will be May 8th, 15th, and 22nd. REACT has been patrolling the area to keep an eye on the Platte River. Residents thanked George and the Cedar Bluffs Fire Department for their work during the blizzards of this winter.

New Business: Volunteers for a Nominating Committee for the June Board elections were requested to contact the office. Three board positions will be up for election. Residents were reminded that the Lake Ski Di water level will be raised starting April 15th and that watercraft need to be registered with Security before use on the lake. Carla Mahrt presented information about the RePlant Woodcliff Rodeo to be held March 20th. The Lions Club is collecting donations for the Saturday, April 3rd, Easter Egg Hunt.

Discussion of current conditions and long-term plans for the roads followed. This winter was unprecedented for snowfall. Grading has been done this week to try to smooth out some of the ruts and holes. Suggestions received were:

Bring in more aggregate, especially rock in the worst spots.

Remove snow after all snowstorms, not just 3" or greater.

Improve the crown on the roads and create cut outs to help drain water off the roads.

Approach SID #8 to build up the entrance road and near the business district which should have been done after installation of the drainage system in those areas.

Mary McCarthy requested that the office email a notice of the Board's plans for the roads following the Monday, March 8th, meeting.

The meeting was adjourned at 2:47pm.