

Woodcliff Lakes Inc.
Quarterly Meeting Minutes
March 8, 2009

Vice President Gary Bliemeister called the meeting to order at 1:40pm at the Woodcliff Corral. The meeting was moved from the Community Center due to the non-working heating unit. Present were Board members Tip Emmons, Kathy Griess, Jim Mitchell, Wendell Nelson, and Sally Vilmont. Also in attendance were Office Administrator Chris Johannesen and 19 residents.

Mary Steier, Matt Schwarz, and Kori Krause presented information on RePlant Woodcliff plans for common grounds. Plans for Maple Lane, Shady Lane, and the Marina point were approved by the Woodcliff Lakes Board at the March 2nd monthly meeting. Possible plans for the Volleyball common ground include playground equipment, a pavilion, and cementing of one volleyball court for use as a basketball court and ice skating rink. Gary Tews, president of the Lions Club, asked for more room than the plans suggest for the annual 4th of July mud volleyball tournament. Cementing one court would probably eliminate the sand volleyball tournament also. RePlant Woodcliff will be surveying residents about suggested uses for the Volleyball area so that it could be utilized year-round. May 2nd will be the next RePlant work day. The next fundraiser will be the RePlant Rodeo on March 21st from 5 to 11pm. Among other items, an auction for the figurehead position of Woodcliff Mayor will be held that day.

An announcement was made that Boater Safety Classes will be held the first three weekends in May and the ATV class will be the fourth weekend. Security is investigating the cost of security cameras. One residence was burglarized in February and several electronic items were stolen. It was reported that an ATV was pulled from the water after falling through the ice on Lake Tirawa in February.

Minutes of the December 14, 2008 Quarterly Meeting were approved as written. Financial Reports through February 28, 2009 were presented and approved. The loan for storm repair was repaid, however funds have not yet been received from FEMA. A lump sum payment of the entire year's payments was made on the Security house to save an approximate \$800 in interest. Fifteen lots still owe the entire 2009 dues amount, five owe a partial amount, and nine owe one month's finance charges.

The 2009 Rules and Regulations have been emailed or mailed to residents and a copy was available at the meeting. A resident pointed out that the Corral is in violation of General Regulation #5 and uses a burn barrel on a regular basis; this will be investigated. The Board clarified that ATVs will still have access to all Common Ground as was approved in a vote by residents two years ago. Matt Schwarz, a member of the Rules Committee, asked about inclusion of swimming in no wake zones which the committee had approved but is not a part of Water Safety Rule #29 as published. The Board and Security are checking current state regulations concerning this issue.

Water Clarity was discussed under New Business. Monthly testing will be done by UNL which should help determine a cause and suggested treatment for the darkness of the lake water. Two positions on the Woodcliff Board will be up for election at the June Annual meeting. Those wanting to be included on the ballot should submit information to the Woodcliff office by March 31st. A request was made for volunteers to serve on the Cedar Bluffs Fire Department. Matt Schwarz, Audrey Paulman, and Lonnie Mahrt were asked to reconvene as the Woodcliff Bylaws Committee since proposals from last year's meeting has not been received. No other business being presented, the meeting was adjourned at 2:18pm.