

Woodcliff Lakes Inc.
Quarterly Meeting Minutes
September 14, 2008

President Sean Kenney called the meeting to order. Board members present were Gary Bliemeister, Kathy Griess, Jim Mitchell, and Wendell Nelson. Also attending was Office Administrator Chris Johannesen and 39 residents.

Cedar Bluffs Fire Chief Rob Benke presented information on the possibility of a small Fire station in the Woodcliff area. Residents had approved the use of a piece of common ground for that purpose in 2005. Five Woodcliff residents have completed firemen's training and five more are needed to adequately staff a small station with two trucks and a squad. A fire station in the Woodcliff area would reduce the 7 - 10 minute response time and would reduce the ISO fire rating for insurance purposes for Woodcliff residents.

Next, President Kenney introduced the Board Members. The minutes of the June 8, 2008 Quarterly Meeting were approved as written. The 2008 Year-to-Date Source and Use of Funds financial report was presented and Chris Johannesen gave information on a few expense items which are already over budgeted amounts.

Old Business:

The Bylaws Committee will present proposed revisions at the October 6th Board Meeting. The Road Committee and the Board will look at road options later in the year. A suggestion was made to survey the residents in the next newsletter as to their opinions of paving all, part, or none of the Woodcliff roads. The survey would include rough estimates and as much information as possible for each option. Burlington Northern Railroad has postponed repair of the tracks at the Woodcliff entrance due to repair work required in large parts of Iowa that were destroyed by floods. SID #8 has arranged for a study to be done about a levee system.

New Business:

An appeal for pictures of storm damage and volunteer hours for clean up of roads and common areas was made for use in the FEMA application for reimbursement of costs from the June 27, 2008 storm. Saunders County has advertised for bids for clean up of FEMA-approved debris removal at Woodcliff and the bids will be opened September 25th. The approved contractor should begin in 1-2 weeks after that and finish within a month. Woodcliff Lakes will arrange for clean up of all other debris when the County-approved contractor has completed the advertised project.

Carla Mahrt, chairman of RePlant Woodcliff, gave an update on their progress and the upcoming clean up day on September 20th. September 21st will be filled with several fund-raising projects including Home Tours, Bake Sale, Luncheon, and Auction. A recycle bin has been installed near the Community Center and all residents are urged to utilize this frequently. The bin has receptacles for tin, aluminum, paper, and plastic items.

Volunteers are needed for the 2009 Rules Committee. Please contact the office by October 1st. Discussion of ATVs unsafely entering the road from the river was held.

The Budget process for 2009 will soon begin and the board is considering the cost of Copper Sulfate for lake algae/clarity and installation of a fence around the back of the office.

No other business being presented, the meeting was adjourned at 2:35 pm.