

Woodcliff Lakes Inc.  
Quarterly Meeting Minutes  
September 18, 2011

President Mary McCarthy called the meeting to order at 1:30pm. Present were Board members, Carla Mahrt, Matt Schwarz, Don Fiedler, Scott Weekley, and Scott Werth. Also attending were Cedar Bluffs Fire Chief Rob Benke, Office Administrator Chris Johannesen, and thirty-two residents.

The meeting began with the recognition and presentation of Woodcliff Heroes awards to Jackie Burklund and Kathy Griess. Mrs. Burklund rescued a woman who had fallen off a pontoon near midnight on June 4<sup>th</sup>. Mrs. Griess rescued three children from a burning mobile home in Inglewood on July 18<sup>th</sup>. A short recess in the meeting was taken for pictures and refreshments.

Minutes of the June 12, 2011 Quarterly Meeting were reviewed and approved. Carla Mahrt presented information on the September 18, 2011 Year-to-Date Source & Use of Funds. Questions about the cost of boat ramp security were presented and this will be studied for next year's budget. After discussion the financial report was approved.

Old Business: Matt Schwarz presented information on Lake Water Clarity. The Pak27 product has shown results this summer and the Board will consider continued use of this product for 2012. It was reported that aquatic vegetation was added to the Fishing Lake for habitat. Old Business also included an update on narrowing North Lake Shore Drive which will occur in October. A rope fence with reflectors and red cedar trees will be installed to delineate the 30' road width, which is eight feet wider than the Nebraska Dept. of Roads recommends. A consistent width will help slow down traffic and allow for savings on maintenance. Sean Kenney, S1204, asked the board to reconsider this for the safety of children and to continue to allow parking for holiday guests. This subject will be reviewed again at the October 3<sup>rd</sup> board meeting. The use of speed bumps on Cedar Lane will be reviewed along with suggestions for placement of speed bumps in other areas. Complaints of abuse to common grounds from ATV/UTV use were also discussed. The Board permanently closed the roped-off common ground at the north end of Airport Road. Grading of the roads will take place soon.

New Business: President McCarthy reviewed the procedure for citations and the numerous fine complaints received by the Board. Residents attending the meeting affirmed that they were in favor of the Board continuing to enforce the rules with citations and fines and thanked the Board for not waiving fines. A request was made for volunteers for the 2012 Rules committee to contact the office before October 1<sup>st</sup>. Scott Weekley reported that the Cedar Bluffs Fire Department may provide George with a hand-held radio to set off the sirens in case of dangerous weather. Weekley also reported that the Board is working on a screen for the spillway and an automatic system for raising and lowering the lake level.

No other business was presented and the meeting was adjourned at 2:33pm.