

**Woodcliff Lakes Inc.**  
**Minutes of Monthly Meeting**  
**August 7, 2023**

President Lonnie Mahrt called the meeting to order at 6:30pm with Board members Les Hileman, Greg Mooney, Dick Jepson, Tom Gesell, Sean Kenney, and John Menning present. Also, in attendance were, Pat Tews, Brian Broekemeier, George Wolsleben, & Mary Schlosser.

Security report for June presented by George Wolsleben, 523 cases, 11 citations, 2 ATV Accidents, 1 DUI Arrest. George will check into getting a quote for a radar machine with a camera attached. George will also check with Lane about cameras on the island.

Minutes of July 10, 2023 Board meeting were approved unanimously.

Tom Gesell gave a financial report comparing last years to this year. Pretty good shape from last year. Fines were down from last year but interest income was up. We will check with the accountant to see if we can put money away money for future expense that might come up for the community center.

Mary has taken 18 days of her 30 days of vacation. The Office will be closed from noon on 8/9-1pm on 8/14/23. There was discussion on the office vacation time on what the contract says.

We still have one left to pay dues.

Maintenance- We will continue to put in the 911 signs. The decision was made to charge \$800 for anyone wanting an aerator going forward. The Maintenance will also start working on trees again so they clear the grader.

Roads – Dust Control was applied to the roads again. After further talk on the soy bean treatment not sure if it is a good fit for our roads. Talk was had to maybe put a hard surface on the one-mile stretch of roads at the entrance that was treated with the soybean treatment. Going

Lake Health – The main lake will be treated for algae this week. Three Ultra sonic units were ordered to put in the fishing lake to control the algae.

Sandy Bottom phase two is still in process. We are still working on a timer for the slide. Motion was made to rent a Dump truck for a month at the sandy bottom at a rate of \$15000.00. The motion was carried and approved.

Community Center – Dwarfimators event raised about \$4000.00 for the Community Center. Discussion was had about the Ladies Day event using the center, the decision was made they can use the center if it is not rented so basically 30days out they can reserve the date.

Yacht Basin – One spot is open for use. The Cement will be moved that was stored here for the last year.

SID- River access- Condemnation was filed and we will be having another meeting on August 23.

Cedar Lane- Waiting for the contractors to come back, so it can be finished.

Poehling Lane- Poehling Lane will go out for bid again and will start in the fall or next spring.

Generator is installed for the east wellhouse.

Vets Club – Meeting will be August 16<sup>th</sup>.

RePlant- No report

Lion's Club- No report

Meeting adjourned 7:55pm