

**Woodcliff Lakes Inc.**  
**Minutes of Quarterly Meeting**  
**December 12, 2021**

President Dave Langenfeld called the meeting to order at 4:30pm with Ward Reesman, Les Hileman, Sean Kenney, Lonnie Mahrt and Pat Schlosser in attendance for board members. Also attending were Office Administrator Mary Schlosser, and 12 residents.

Minutes of the September 19th, 2021 Annual Meeting were approved.

George Wolsleben gave his security report, just under 5000 cases for the year at the moment everything is really quiet.

War Reesman presented the current financial reports through November 30, 2021. So far this year we are on budget. Ward also reported many hours of planning has been made to make 2022 years budget and there will be a 10% increase due to change in the roads upkeep.

Lonnie Mahrt reported on the roads, Sawyer will grade the roads and more rock is added to the 2022 budget. Board member Pat Schlosser gave an update on the Community Center. The Garage addition is done and we will be updating the kitchen this month. Would like to always thank everyone for all there help with the community center.

John Menning was not at this meeting so there was not a Lake health report except that we will order aerators in January.

Lonnie Mahrt talked about many of the different projects the SID is working on this fall.

Century Link Box was moved on Platte Shore Drive.

Sawyer Construction will start the project on 1132-1142 bank construction, this project will start right after the first of the year.

The Lagoon Project that was funded by FEMA will start right after the first of the year, this project will need to be done by March 31<sup>st</sup> 2022.

Generators for the Well houses will be added next spring.

The rules committee me on December 12<sup>th</sup> and updated several rules.

Carla Mahrt talked about RePlant ordering the Splash pad that was funded at the RePlant Rodeo last June.

Carla also wanted to Thank Lane for the donation of the Fence at the Front entrance and all that helped with the installation.

There was no new business.

Meeting was adjourned at 4:47pm.