## **Woodcliff Lakes Inc.**

## **Minutes of Monthly Meeting**

## **November 6, 2023**

President Lonnie Mahrt called the meeting to order at 6:30pm with Board members Les Hileman, Tom Gesell, Greg Mooney, Sean Kenney and Dick Jepson present. Also, in attendance were, Joel Lenard, Pat Schlosser, Nicole Johnson, Geroge Wolsleben & Mary Schlosser.

Security report for September was presented by George Wolsleben. 369 cases 3 relocated Beavers. Also, the gate was fixed today.

Talk was had to buy several more solar radar signs to help with the speed issues we see going on. It was suggested that we buy a couple of the units this year and a couple next year.

Minutes of October 2, 2023 Board meeting were approved unanimously.

Pat Schlosser & Joel Lenhard presented a letter to the board asking for permission to continue the fundraising efforts for the Community Center going forward. This money would be used for items such as the bathrooms and new flooring not for general maintenance. The board did agree to theses terms. Fundraising efforts will continue.

Mary has taken 26 1/2 days of her 30 days of vacation. There will be a couple of days during the week of Thanks Giving that the office might be closed.

All property dues have been paid for the year.

Maintenance- We will continue to put in the 911 signs.

Roads – Menning was gone from the meeting.

<u>Lake Health</u>—Fish Was stocked in both lakes. 800 walleye fish in the fishing lake and 1200 walleye in the main lake.

<u>Community Center – Still have two weddings coming this year.</u>

<u>Yacht Basin</u> – One spot is open for use. A pipe was fixed in this area, seemed to have frozen will check to see who usually blows this out for the winter.

<u>Rules</u> – Carol Allen S110, Ned Porter S32, Jay Baker S1104, Jon Edwards S1101A, Joel Lenhard S1074, And Pat SchlosserS75 will be on the rules committee and run by Greg Mooney.

<u>SID</u>- River access- Condemnation was filed and Poehling has filed an appeal in county court. Judge has set a new trial date for December 6th.

Cedar Lane- JEO will do the remaining work of caulking joints.

Poehling Lane- Husker Engineering is doing wonderful work on this area.

<u>Vets Club</u> – Meeting will be October 18<sup>th</sup>.

Lion's Club-Trunk or Treat had over 300 people attending.

<u>Budget - The budget was talked over and much talk was had on how to service the roads for 2024 and stay in budget. Nicole Johnson was there to help discuss the insurance budgeted numbers.</u>

We will continue to work on the budget through November and meet back in December to vote the budget which will probably be a 10 percent increase.

Meeting adjourned 7:40pm