## <u>Woodcliff Lakes Inc.</u> <u>Minutes of Monthly Meeting</u>

## **December 4, 2023**

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

Security report for September was presented by George Wolsleben. 361 cases 2 rescue calls & 1 Alarm. Boater Safety will be May  $5^{\text{th}} \& 12^{\text{th}}$ . Safety Day will be May  $25^{\text{th}}$ .

Minutes of November 6, 2023 Board meeting were approved unanimously.

Mary has taken 28 1/2 days of her 30 days of vacation. The office will be closed the month of January but will answer all messages and emails.

There was much discussion of the budget that was presented and talk of the roads causing the budget to higher then normal. Questions were answered concerning the roads budget.

Over all the budget was approved with one change. Lonnie Mahrt motions and Sean Kenney seconded the motion. The budget was voted on for a 10% increase from last year.

<u>Maintenance</u>- All 911 signs have been installed. Special thanks to Tom Gesell for taking care of this project. Trees were trimmed so the road grader has better clearance in some areas.

The mowing contract will go out for bids. All bids will be opened on January 31st .

<u>Roads</u> – Sawyer construction has put on all of our remaining gravel that we had purchased this last year. Sawyer will be contacted to grade in front of T26 for better drainage.

Lake Health – Lake was lowered for the winter over Thanksgiving weekend.

<u>Community Center – The backroom was re-organized for better table diagrams.</u>

<u>Yacht Basin</u> – No spots are open

<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.

The committee has met once and will hopefully meet again.

SID- River access- Condemnation proceedings continue.

Cedar Lane. The work has been finished.

Poehling Lane- Husker Engineering is done and has done a great job.

<u>Vets Club</u> – Christmas party will be held on December21st.

Fish fry dates have been set. February 16, March 1, & 15<sup>th</sup> 2024.

<u>RePlant-</u> Two fundraisers next year. \_April 27<sup>th</sup> fundraiser for Spring Break\_& Parade of Homes with Pools. Casper trees will be out to help make a plane to replace trees on Cedar Lane.

<u>Lions Club-</u>Christmas party Was a huge success and many donations were given the The Life House in Fremont for Christmas.

Meeting adjourned 7:30pm