

**Woodcliff Lakes Inc.**  
**Minutes of Monthly Meeting**  
**December 2th, 2024**

President Lonnie Mahrt called the meeting to order at 5:00pm with Board members Mike Herring, Tom Gesell, Sean Kenney, John Menning and Dick Jepson present. Also, in attendance were, Nick Jorgensen, John & Gail Rosso, Mith & Tammy Mallum, Bill Gerkin, George Wolsleben, & Mary Schlosser.

Security report was given by George November 349 cases. Working on relocating Beavers still. cues calls.

Minutes of November 5, 2024 Board meeting were approved unanimously.

Mary has taken 27 days of her 30 days of vacation in 2024 The office will be closed the afternoon of December 6<sup>th</sup>, The morning of December 18<sup>th</sup> & Week of Christmas. One resident has still not paid there HOA dues.

Mary Is Working on implementing the new software and hopefully by the January 1<sup>st</sup> it will be up in running.

Tom Gesell reported on the financials, The financials seem to be aligned this year so far.

Nick Jorgensen was at the meeting and talked again about the Fireworks stand being at the Woodcliff Restaurant during June 26<sup>th</sup>-July 4<sup>th</sup> 2025. Part of the profits will go to RePlant.

**Budget** – After some discussion the Board motioned for the 2025 dues to go up 5% for 2025. The Dues will be \$1375.37 for developed lots & \$1009.84 for Undeveloped lots. The board also asked for everyone who attended the meeting to vote on the budget.

**Maintenance**-Still working on the aerators for the year as well as turning off the bigger aerators for the winter months. Mary will be calling some of the residents to see if they can clean the drains that are buy their properties.

**Roads** – John Menning has had several different meetings about different kinds of dust control for the coming year. We will wait to see what he learns.

**Lake Health** –. The ultra sonic units were pulled from the lakes and will be stored in the heated garage for the winter months. Test were taken of the water and the results have been very good that the units are working. There will always be some algae from the lake when it turns over but we are very optimistic that the units are working great.

**Community Center** – Bathroom remodel is almost done waiting on the sinks to be put in. Winter games will be held here in the end of January.

**Yacht Basin** – One spot is open.

**Rules -** The Board did vote on the new rule once a boat leaves the lake during the year it will not return till the next year unless it is for maintenance then it will be tethered to the trailer. All 5 Menning, Gesell, Mahrt, Jepson, & Herring were in favor of the new rule. Kenney was against the

new rule. The rules committee will work with the new rule for contractors.

**Sandy Bottom** – John Menning is working with lane on Sandy **Bottom**

**Dredging** – John Menning talked about maybe dredging the coves in the spring of 2025.

Menning has been working with JEO to get more information on everything dealing with dredging of our lakes.

He did get permission from the board to share information that JEO has collected with Nick at Groundscapes to get a better idea of a price for dredging the coves.

**SID #8**

**Vets Club** – Christmas Party December 18<sup>th</sup>.

**Replant** – Working on Resurfacing the Basketball Courts

**Lions-Christmas Party December 7<sup>th</sup>.**

**Next meeting will be April 7th at 5pm**

### **Motions Made since last meeting through email.**

Garage for S113

Home remodel for S1179

Home remodel for S1123

Garage for S1024