

Woodcliff Lakes Inc.
Minutes of Annual Meeting
June 11, 2023

John Menning called the meeting to order at 1:00pm with Ward Reesman, Les Hileman, Sean Kenney, Greg Mooney, Tom Gesell, were in attendance for board members. Also attending Office Administrator Mary Schlosser along with 67 residents.

The candidates for the New 2023-2024 Board were introduced. Sean Kenney and Dick Jepson were thanked for volunteering their time. Ward Reesman was thanked for the 6 years of being treasurer. Dave Langenfeld was also thanked for everything for everything that he has done for Woodcliff.

Minutes of the December 11th meeting were approved.

Tom Gesell reported on the financials which he said were online with the budget. The only a couple of things that were not in the budgeted were the 911 signs of \$16000.00. We also had interest income that was not on the budget this year.

Tom Gesell also reported on the roads and told everyone that the new Soybean treatment seems to be working. Talk was had to maybe put this treatment on the inner roads next year depending on how it last though out the year.

Tom Gesell also reported on the Community Center, Gesell talked about some of the improvements that have been done as well as some of the improvements that we would like to do with the money raised from the fundraiser.

Greg Mooney gave an update on the Lake Health. Greg is going to some different West Omaha Lake association Meetings. He is learning about different ways to treat algae. One way is using ultra sonic waves. We are hoping to maybe test this technique in the fishing lake.

John Menning gave a SID#8 update. Lonnie was out of town for this meeting. The Construction Company will be done on June 16th with Cedar Lane. Sawyer will be testing the drains to make sure everything is flowing correctly. Menning also said that there will be a meeting June 20th at the Community Center to talk about what is happening for the river access.

Menning also gave us an update for Sandy Bottom that we have finished Phase one and will be starting Phase two. Please thank Lane Goebel for all the time he has spent on this project.

The Sand around the T-Cove entrance will be removed in the next several weeks.

The New HOA Board Directors are as follows

Lonnie Mahrt President
John Menning Vice President
Dick Jepson Secretary
Tom Gesell Treasurer
Greg Mooney
Les Hileman
Sean Kenney

Meeting was adjourned at 1:40pm