**Woodcliff Lakes Inc.**

**Minutes of Monthly Meeting**

**September 11, 2023**

President Lonnie Mahrt called the meeting to order at 6:30pm with Board members Les Hileman, Tom Gesell, Sean Kenney, and John Menning present. Also, in attendance were, Don Moldenhauer & Mary Schlosser.

Security report for August was written and in the packets. George Wolsleben was not at the meeting. George has asked the Board to raise his budget for part time help to $40 an hour from $25.

Minutes of August 7, 2023 Board meeting were approved unanimously.

Tom Gesell gave a financial report comparing last years to this year. Pretty good shape from last year. Fines were down from last year but interest income was up. Talk was had to keep the money in the CD to gain more interest. We have earned $8000.00 in interest this year.

Mary has taken 20 days of her 30 days of vacation. The Office will be closed September 18, 20th & 29th.

We still have one left to pay dues.

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

Roads – Dust Control was applied to the roads again. Road Solutions would like us to commit to 3 applications for the 2024 year. We may have to start talking about paving the entrance to help save on money for the road treatments. We might do a traffic count next year get an accurate count on how many vehicles are on our roads.

Lake Health –Three Ultra sonic units are in, but we will wait till next spring to put them in the fishing lake. Talk was had about what kind of fish to stock the lake this fall.

Sandy Bottom phase two is still in process. Lane Plan on leaving the barge in the lake over the winter.

Community Center – The new garage was installed for more storage. Talk was had about eliminating the HOA storage rental garage.

Yacht Basin – One spot is open for use. The Cement will be moved that was stored here for the last year.

SID- River access- Condemnation was filed and we will be having another meeting on September 18th at 5:30 at the Community Center.

Cedar Lane- Waiting for the contractors to come back, so it can be finished.

Poehling Lane- Poehling Lane has been awarded to Husker Engineering Planning on starting this fall.

The water tower has been painted, thanks to all involved. Will look into Lighting for the Water Tower.

Vets Club – Meeting will be September 20th.

RePlant- Poker run will be October 7th.

Lion’s Club- Trunk or treat and soup supper will be October 29th.

Meeting adjourned 7:40pm