

Woodcliff Lakes Inc.
Minutes of Monthly Meeting
May 2, 2022

President Dave Langenfeld called the meeting to order at 6:30pm with Board members Les Hileman, John Menning, Ward Reesman, Pat Schlosser, and Sean Kenney present. Also, in attendance were, Joel Lenhard, Tom Gesell, Cheryl Reesman, George Wolsleben, and Mary Schlosser

Security report was given by George Wolsleben. 376 cases in April. Two boater safety classes are scheduled on 7th & 22nd of May and one ATV class on 5/28/22. The radar trailer is repositioned on south Lakeshore Drive.

Minutes of April 4th Board meeting were approved unanimously.

Ward Reesman presented the financial reports through April 30th, 2022. Everything was inline with the budget so far this year. Boat registration is down so far this year due to weather.

Action items:

1. Office-

The office will be closed May 20th.

All lots have paid their dues.

Summer Newsletter is done and Ballots will go out in the mail.

2. Maintenance-

New street signs are in and are in the process of being installed.

Tree Maintenance from high winds - \$3500.00 for the removal of two trees on Cottonwood Lane.

\$4300 was approved for more tree cleanup on Twin Lakes Drive due to dead trees.

3. Roads –

Sawyer Construction will start putting down some rock on the interior roads.

4. Lake Health

SID # 8 is interested in financing the Dredging of Woodcliff Lake. We are checking with the lawyer to see if what is needed to grant a project easement to the SID # 8 for Woodcliff Lakes.

We will not stock fish this year due to possible dredging.

Treating the lake in May sometime we will use blue dye on the lake again this summer.

5. Community Center –

Weddings have started and will continue every weekend this summer.

Dave Langenfeld & Joel Lenhard did a great job taking down the old storage area at the community center.

6. Yacht Basin-

The Yacht Basin group would like to change the contract about selling of the docks. The HOA Board has asked for more information on this.

7. SID #8

1. Platte River Project updates
 - a. Lagoon FEMA project
 - i. Project is now complete and closing out activities with FEMA /NEMA
 - b. Riverbank repairs S-1134 to S-1148
 - i. Project is now complete and closing out
 - ii. We have added extending bollards and rope to restrict ATV/UTV access
2. Generator – wellhouses
 - a. We are working to finalize bids and award contract for the installation of one generator on east wellhouse.
 - b. We are working on a 2nd mobile generator to be used to support both the west wellhouse and lift stations during a power outage
3. Lift Stations 3, 4 and 5
 - a. We will be replacing and repairing the rails, piping and valves in the remaining 3 lift stations. This is like the work done last year.
 - b. Work will be done this summer and early fall based on part availability
4. Dredging project
 - a. We discussed and approved the SID supporting the request by the HOA to run the dredging project via a temporary easement like the approach leveraged by Lake Ventura. The board has agreed to support the request pending the HOA's approvals.

8. Vets Club

Flag Retiring Ceremony will be on May 18th at 6:30pm.

9. Lions Club,

No Update

10. New Business

Sean Kenney's Lot The Kenney's are putting in a pool and, in the process, found out that they do not own the lot all the way to the water on lakeside.

Sean Kenney is asking to purchase that land as many people before him have.

We will look into seeing what is needed to put this up for vote.

Meeting adjourned 7:45pm