

**Woodcliff Lakes Inc.**  
**Minutes of Monthly Meeting**  
**January 3, 2021**

President Dave Langenfeld Called the meeting to order at 6:30pm with Board members John Menning, Les Hileman, Pat Schlosser, present. Also, in attendance were, Mary Schlosser

Security report was presented but George Wolsleben was not in attendance because of illness.

Minutes of the December 6<sup>th</sup> Board Meeting were approved unanimously. John Menning motioned and Pat Schlosser second.

Ward Reesman was not present to give a financial update.

**Action Items:**

Office -

The office will be closed the first two weeks of February.

1. **Maintenance** – We received one bid from the three companies that were called. That bid was twice the original amount from Schlosser’s Enterprises. Motion was made to accept the bid from Schlosser Enterprises. John Menning Les Hileman & Dave Langenfeld voted yes to accept the bid from Schlosser Enterprises. Pat Schlosser abstained from voting. Since we only had three votes, we will reach out to the other board members on email to finish off the vote.

2. **Rules Committee** – The rules committee met in December Sean Was Not at this meeting to give a report.

3. **Roads**

Lonnie Mahrt was not at the meeting to give a report.

**4. Lake Health**

John Menning had no report to give.

6. **Community Center**

Kitchen remodel is almost done.

Prices went up on January 1<sup>st</sup> to \$1200.00 to rent on a Friday or Saturday night.

Residents will get 25% off the rentals.

**7. Yacht Basin**

No Spots open.

**8. SID #8**

The Bank Construction in front of S-1132-1142 will start in January.

The Lagoon project that was put on hold in August will also start in January this project is funded by FEMA.

**9. Vets Club** January meeting will be on the 19<sup>th</sup>.

**10.Lons Club**

No report from Lions

**11.RePlant** No report from RePlant

**12. New Business**

The board discussed the possibility of cutting back on the meetings they have from 16 to maybe

10 a year.

More talk will be needed to come to a decision on this topic.

Discussion was also made to talk to Saunders County zoning commissioner to discuss changing the addresses at Woodcliff to help with our delivery problems.

Les Hileman & Dave Langenfeld will help with this project.

**Meeting adjourned 6:51pm**