

**Woodcliff Lakes Inc.**  
**Minutes of Annual Meeting**  
**June 12, 2021**

President Dave Langenfeld called the meeting to order at 4:30pm with Ward Reesman, Les Hileman, Sean Kenney, Lonnie Mahrt, John Menning and Pat Schlosser in attendance for board members. Also attending were Office Administrator Mary Schlosser, Security Officer George Wolsleben, Treasurer Kent Speicher &, and 35 residents.

The new candidates for the Board were introduced, Don Coil, Tom Gesell, Tim Lambert, Dave Langenfeld & Greg Mooney.

Minutes of the December 12, 2021 Annual Meeting were approved. Schlosser and Menning motioned for approval.

George Wolsleben gave his security report, everything is very quiet for how busy the lake is. We have had no evidence of crimes.

Ward Reesman presented the current financial reports through May 31, 2022. So far this year we are on budget. A little over budget on Workman's Comp due to an audit.

Lonnie Mahrt reported on the roads. We have spread aggregate on all the inner roads. Sawyer construction has done a great job so far this year. Dust is a little high do to lack of rain. Lane will put another round of chemical on the roads before July 4<sup>th</sup> weekend.

Board member Pat Schlosser gave an update on the Community Center over his last 5 years that he has been in charge and thanked everyone who has made a difference and helped. Many of the items he shared were from the help of the three groups around Woodcliff. RePlant, Lion's and Veteran's. Schlosser also thanked many other people at Woodcliff that have helped the Community Center in his time on the Board.

John Menning thanked Dave Langenfeld, Ray Dengel, and Lonnie Mahrt for their help with the chemicals in the lake. With the warm weather and cotton they were expecting an algae bloom if the chemical did not go in. Talks are being had about Dredging and making Sandy Bottom bigger. Mitch Sawyer donated 3 trash cans to Sandy Bottom but as always please take your trash out when you come.

Lonnie Mahrt gave an update on SID#8 and told everyone that most of the SID Projects with FEMA are all wrapped up and waiting on final payments. New projects that they are working on is Drainage ribbons on Cedar Lane and Poehling Lane. Also looking into Generators for the Wellhouse and Pump Stations.

Carla Mahrt talked about RePlant Splash pad should be operational by July 4<sup>th</sup> Weekend. She also reminded everyone to come to the RePlant Rodeo on June 25, 22.

Ballots have all been turned in and Lonnie Mahrt read the results for the 2022 Board of Directors of Woodcliff lakes.

Total Votes received -461

Invalid Voted -4 ballots

Don Coil -59

Tom Gesell – 117

Tim Lambert – 87

Dave Langenfeld- 108

Greg Mooney -90

Results were presented to Lonnie Mahrt by Kent Speicher with Erickson & Brooks

The 2022-2023 New HOA Board for Woodcliff is:

Lonnie Mahrt President

Dave Langenfeld Vice President

Sean Kenny Secretary

Ward Reesman Treasurer

Les Hileman

Greg Mooney

Tom Gesell

There was no new business.

Meeting was adjourned at 5:05pm.