

Woodcliff Lakes Inc.
Minutes of Monthly Meeting
June 6, 2022

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

Security report was given by George Wolsleben. 477 cases in May. Two boater safety classes with 62 students certified, and one ATV class with 28 kids. Three rescue calls and one suicide. The Batteries on the handheld radios were ordered.

Minutes of May 2nd Board meeting were approved unanimously.

Ward Reesman presented the financial reports through May 31st, 2022. Everything was inline with the budget so far this year. Boat registration is down so far this year due to weather. The Workman's Comp insurance is a little high due to an audit.

Action items:

1. Office-

The office will be closed July 1st.

The new Map for the office was approved want to thank Jodi Paus for all her work with this map. There was conversation over Tract 7 being call Lot 1241 but the HOA Board decided against that decision.

2. Maintenance-

The first round of street signs has already been installed and more will be ordered. Special Thanks to Joel Lenhard & Dave Langenfeld for installation of all the signs.

Ty Menning will be the new maintenance helper on the island. S2 has donated 3 trash cans for the island, as always if you take your trash to the island, please take it home with you.

3. Roads –

Sawyer construction has applied aggregate on most of the interior roads and Lane Goebel will apply dust control to all the roads.

4. Lake Health

Chemicals will be applied to the lake to help prevent an algae bloom. With all the Cotton in the air we are thinking that the chemicals need to be put in soon.

More information to come on possibly enlarging Sandy Bottom.

The fish Health in our lake is great seems to be the consensus of all the fisherman.

5. Community Center –

Carpet was installed in the hallways at the Community Center. The Garage at the Community Center need to be kept more organized by whoever uses the center.

6. Yacht Basin-

The Yacht Basin group came back with a new form on how to sell the docks to future residents. They will give a yearly price for the docks every January.

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. Drainage on Cedar & Poehling Lane
 - a. We will be easement for this project to happen this fall.

8. Vets Club

Vet Meeting will be June 15th. There is a metal recycling container at the office and proceed will go to the Vets Club.

9. Lions Club,

Lions had their Pancake feed on June 5th with about 350 people attending.

10. RePlant Woodcliff

Splash Pad installation has started and hopefully will be up in running by July 4th.

11. Sean Kenny's Lot

All eleven lots that have issues of on T-Cove Will have to be dealt with on an individual basis.

10. New Business

Dave Hartman Lawyer- A motion was made to change our current lawyer Curt Bromm to David Hartmann. The motion was made by Menning and Mahrt. _If there is a problem down the road with having one Lawyer Hartmann will recuse himself.

The Board will make up a list of all lost that have docks in disrepair and overgrown weeds.

They will also get a list on all boats that do not have updated stickers.

Meeting adjourned 7:30pm