

Woodcliff Lakes Inc.
Minutes of Board Meeting
September 9, 2019

President Tony Bromm called the meeting to order at 6:33 pm. Board members present were Les Hileman, Dave Langenfeld, John Menning, Ward Reesman, and Pat Schlosser. Board member Scott Schaefer arrived at 6:55pm. Also, in attendance were Office Administrator Chris Johannesen and Residents Howard Krasne, Tim Krause, Mitch & Tami Mallum, Cheryl Reesman, Mary Schlosser, Ed Sekera, David Sharp, Pat Tews, and Tim & Judy Thietje.

Minutes of the August 5, 2019 meeting were approved unanimously. Reesman presented the financial reports through August 31, 2019.

Krasne asked what the action plan was for pro-active flood prevention for next spring. Sharp presented information about coffer dams as an option and will forward contact information on this product to the Board. A Community Emergency Response Team (CERT) will be resurrected.

Action Items:

1. Flood

A committee for Disaster Response Review & Planning is getting organized. Plans are to compile a handbook with contacts and procedures that worked in emergencies.

A Community Emergency Response Team (CERT) will be organized this fall.

2. Residents

T1024 plans for a block wall on the side of the property were approved.

T1004: This is tabled until resident's health improves.

S61 weed complaint has received no response. Contractor will be hired and billed to resident.

S1065 weed complaint was to be done by resident and will be checked.

S1093 weed complaint has received no response. Contractor will be hired and billed to resident.

S1104 weed complaint was done by contractor and billed to resident. Lot sale is in progress at this time.

Docks at a large number of lots need repair. The office will email all residents that this fall, when the lake is lower, would be a good time to assess the condition of docks and make repairs.

S121 asks to proceed with a second vote on the sale of common ground. Additional options in increasing voter numbers will be explored.

3. Office

One lot still owes 2018 and 2019 dues and is making monthly payments until a court settlement is arranged.

Ten lots still owe the final payment for the 2017 Community Center Purchase Assessment. The last payment to John G. Poehling Community Center LLC is due October 15th.

The Quarterly Meeting Agenda was reviewed.

4. Security

The August Security Report was reviewed.

The Warnings & Citations Report was reviewed.

A certified First Aid/CPR class was attended by four people and one person attended the non-certified class.

Another entrance gate accident occurred over Labor Day and the gate is being repaired.

5. Maintenance

The Tool Cat needs repair; the radiator is possibly the problem.

6. Roads

Grading and dust control were completed again August 26th. Lane Goebel continues maintaining the roads on nearly a weekly basis with no charge to the HOA.

7. Lake Health Committee

The Ski Lake level is checked every morning.

A second treatment of copper sulfate was completed; water tests for copper residue will be done in October.

Bowfishing was done twice last month for carp and gar. This will be arranged again next year.

The Boat Ramp Gates were unlocked after Labor Day assuming most watercraft leaving the lake are headed for storage. Any residents returning watercraft are asked to follow the rules on the honor system to avoid zebra mussel transfer to Woodcliff waters.

Dredging Information using a long-reach excavator is being gathered.

8. Community Center

Ray Dengel and Dave Langenfeld have installed a new fence along the lakeside patio.

The Fire Marshall recently inspected the building and a few small items will be remedied.

Bids for a storage building, which is funded by RePlant Woodcliff, are being obtained.

New Year's Eve will be a special event, offered first to Woodcliff residents, to enjoy Dueling Pianos.

Tables seating 8-10 are available for \$795 or individual tickets are \$50 each and include entertainment, a champagne toast, and heavy hors d'oeuvres. Contact Mary Schlosser for tickets.

The Catholic Church has taken a special collection recently and donated \$2,522 to the Community Center.

9. Yacht Basin

Two spots are open for next year.

10. SID #8

The next meeting is September 11, 2019 at 5:30pm in the office. The agenda includes the budget and levy for 2019-2020.

FEMA projects are still in progress. One project for the emergency work done during the flood has been obligated by FEMA but no funds have been received at this time.

11. Vets Club

76 Flag sets have been donated in honor of individual vets and are set up for Memorial Day, 4th of July, Labor Day, and Veterans Day.

Meetings are held on the third Thursday of the month at 5pm at The Restaurant.

12. NE Environmental Trust Grants

Applications were found to need more detail including bids and timeline for projects. Applications will be completed for September 2020.

13. 2020 Rules Committee

Scott Schaefer volunteered to chair this committee.

Residents may volunteer until October 1st to join the committee.

A fine for having the wrong lot number on watercraft, ATVs, etc. will be one of the items considered.

New Business:

S74 will donate a doublewide garage to the HOA if needed. Langenfeld will check the size, possible locations and zoning regulations.

An email will be sent to residents reminding of proper disposal of leaves since burning or dumping on common ground is not allowed.

No Further Business being presented; the meeting was adjourned at 8:09 pm.