

Woodcliff Lakes Inc.
Minutes of Meeting
January 7, 2019

President Tony Bromm called the meeting to order with all board members present. Also in attendance were Security Officer George Wolsleben, Office Administrator Chris Johannesen, and residents Cheryl Reesman, Tim Krause, Mitch Biggs, and Tim Jurianek.

Wolsleben presented the security report. Coyotes and beavers are the main current concern. Minutes of the December 3, 2018 Board Meeting and the December 9, 2018 Quarterly Meeting were approved. Board member Ward Reesman presented the financial report for the period ending December 31, 2018. Johannesen added that financial information will be given to the accountant by next week for the compilation and IRS tax filings.

Action Items:

1. Residents:

A photo of a stake at the end of Cedar Lane was available; however, it is unsure if a survey was done by the County. No issues from residents have arisen in the past year and this item will be removed from the Action Item list.

S121: The attorney is revising the ballot. Once approved, information and the ballot will be included in the next newsletter.

2. Office:

One lot still owes 2018 dues and the 2017 Community Center Assessment but is making monthly payments. The lien and suspension of lake privileges remains in effect until paid in full. 2019 Dues have been paid by 69% of the residents; interest will be added on February 1st to those that still have a balance.

A check for \$16,200 to cover twelve security house payments for 2019 was signed.

3. Security:

Checks for the annual lump sum payment and IRA payment for 2019 were signed at the meeting.

4. Maintenance:

Tree trimming and removal has begun on the river road.

A new stop sign has been installed on Airport Road. Those vehicles traveling south must stop by the Community Center before turning left to Cedar & Poehling Lanes or right towards the entrance.

Ray Dengel & Dave Langenfeld have turned the old pontoon into a barge and moved it near the other pontoon.

5. Roads:

The roads were graded today.

6. SID #8:

There was no update at this time.

7. Lake Health Committee:

There was no update at this time.

8. Community Center:

The Third Thursday Charity Poker Nights have gone well. At the end of December \$500 was donated to both the YMCA Camp for Kids and the Fremont Hope Center. The next poker night is January 17th.

The new camera Security System will be installed at the end of January.

The second installment of the Community Center Assessment has been paid by one delinquent lot and the lien will be removed. The Lien Removal Form and an accompanying check for the filing fee were signed.

9. Yacht Basin:

2019 Annual Agreement Forms were mailed and are due back April 1st with payments.

Expenses for 2019 will be reimbursing two residents for bank work done and paid for by them.

The other anticipated expense will be a project installing posts with numbers for each berthing spot.

10. 2019 Rules Committee:

Final Rules have been taken to the printer and will be distributed in March.

11. 2019 Budget:

A motion was made and approved 6-0, with John Menning abstaining, to donate one lot's 2019 dues to the 2018 RePlant Rodeo auction and \$982 from the general reserve fund will be used to pay that lot's dues.

12. NE Environmental Trust Grants:

A list of possible projects/requests will need to be compiled by the March 4th meeting. John Menning volunteered to begin an email discussion with board members for possible ideas.

Ideas suggested at the meeting were: a bobcat for road & lake work, improving cove water by connecting some coves to the main lake via a culvert, and dredging some areas such as Poehling Cove which is only about 4 ½' deep.

No other items being presented; the meeting was adjourned at 7:07pm.