

Woodcliff Lakes Inc.

Minutes of Annual Meeting

June 10, 2018

President Sean Kenney called the meeting to order at 1:30pm. Board members present were Dan Fagervik, Dave Langenfeld, John Menning, and Ward Reesman. Also attending were Security Officer George Wolsleben, Office Administrator Chris Johannesen, Joni Cantrall CPA from Shaw Hull & Navarette, and forty residents.

The three candidates on the ballot for the Board Election, Tony Bromm, Les Hileman, and Sean Kenney, were introduced. Outgoing Board Member Dan Fagervik was thanked for his service.

Wolsleben presented the Security report. Non-poisonous water snakes have been seen. Several citations were issued over Memorial Day weekend for missing Woodcliff boat registrations, which result in a fine of \$250 each. Only one theft of contractor materials has been reported; it is believed that the entrance gate has helped. Discussion followed about training skis for children which are not considered towables. Wolsleben was thanked for his hard work and professionalism.

The Recycle Bin, funded by RePlant Woodcliff, was discussed. It is emptied every Monday. Problems with items left outside the bin and non-recyclable items continue. A camera will be considered for that area to eliminate these problems.

Minutes of the March 11, 2018 Quarterly Meeting were reviewed and approved. Johannesen presented the Source & Use of Funds financial report through May 31, 2018. Copies of the 2017 Financial Statements prepared by Shaw Hull & Navarette were available.

A final request was made for all ballots to be submitted.

COMMITTEE UPDATES & OLD BUSINESS:

Menning presented an update on Lake Health Committee activities. Additional aerators have been installed. Increased controls for the boat ramp gate will be set up to minimize exposure to zebra mussels. Board members will post hours and contact information to open the gate; security and the office will no longer provide this service except for emergencies. Blue dye was applied prior to Memorial Day and additional applications will be done before the 4th of July and Labor Day. Silt and muck removal plans are in the works.

Langenfeld presented information on the Roads. The next grading and dust control application will be before the 4th of July. A request to consider moving up the first dust control application to early April was made; this was not possible this year due to the SID's river bank project and the weather but will be considered next year. The current budget will be used to complete quartzite aggregate around the lake.

Kenney announced the Community Center will be getting a new PA system since the current one no longer works properly. Community Center rentals for Sundays will be arranged around 11:30am church services. Schlossers have done a great job improving the community center and managing rentals which number almost 30 this year.

NEW BUSINESS:

RePlant Rodeo will be hosting the Annual Rodeo on July 7th at the Community Center. RePlant's 10-year Anniversary will be celebrated at that event.

Lonnie Mahrt, Chairman of SID #8, shared recent improvements. The River Bank project installed 25 bendway weirs, living willow spears and grasses. It is evident the weirs are already working evidenced by the sand collecting behind them. The willows and grass are intended to bend over when ice or high water reach them. The total cost of this project is near \$1 million and the Lower Platte North Natural Resource District is contributing \$300,000 towards that amount. SID 8 asks that residents and guests be respectful accessing the river at the southern point of the lake. Bollards and cable will be installed to keep traffic off sensitive areas.

Three Storm Water Management projects were completed using bio-systems to filter runoff from the road. An alternative water main from the water tower is being developed by the SID also; this will take some time due to permitting.

Cantrall presented voting results and Kenney announced the two new board members are Tony Bromm, T37, and Les Hileman, T1019.

No other business being presented; the meeting was adjourned at 2:16pm.

Board Executive Session:

The new board met immediately following the Annual meeting. Committees and office positions were discussed. It was decided that current Vice-President Dave Langenfeld would serve as Acting President until the next official meeting on July 9, 2018; at which time election of officers and appointment of committee chairmen will be completed. No other business was discussed and executive session was adjourned.