

**Woodcliff Lakes Inc.**  
**Minutes of Quarterly Meeting**  
**January 4, 2021**

President Tony Bromm Called the meeting to order at 6:30pm with Board members Les Hileman, Dave Langenfeld, John Menning, Ward Reesman, and Pat Schlosser present. Also in attendance were Security Officer George Wolsleben, Office Administrator Mary Schlosser. Residents Tim And Kory Krause participated via Zoom.

Wolsleben presented the December Security Report which showed 391 cases for the month and 5202 cases for the year.

Minutes of the December 7, 2020 Board Meeting were approved unanimously. Reesman presented the financial reports through December 31, 2020. There was a positive balance for the year of \$16,386.99.

**Action Items:**

**1. Residents**

Sale of S1035 is final, and taken off the action list.

**2. Office**

Mary Schlosser has started at the Woodcliff office after Chris Johannesen has retired after 17 years. New office email is: [office@woodliffakes.com](mailto:office@woodliffakes.com). Office hours will be Mon, Wed, & Friday 8:30am-4:30pm.

Quarterly meeting time was discussed and was approved to change the Quarterly meetings on Sundays to 4:30pm.

**3. Security**

The current Warnings & Citations Report was reviewed.

The Entrance Gate was hit again by a person on the run from the Dodge County Sherriff office. No one was injured during this chase.

**4. Maintenance**

Tool Cat was sold for \$15,500 less fee =net of \$13,548.68

Snow blade for the new Bobcat was delivered.

New Bobcat will be delivered soon.

**5. Roads**

Sawyer will grade all roads soon.

**6. Lake Health**

Lake was lowered right after Thanksgiving and the gates are open in the spillway.

10-15 aerators will be ordered soon.

Fish Cubes were moved to storage till spring.

**7. Yacht Basin**

Two spots open for 2021- both have been offered to two others, one person has claimed one of the spots leaving one spot open.

Yacht basin agreements were sent out in December due back by April 1st.

**8. SID #8**

Road Raise/berm work: seeding and third phase are done.

### **9. Vets Club**

Meeting will be January 20<sup>th</sup> at the Woodcliff Restaurant.

Special Thanks to John Menning & Ray Dengel for Mounting the last of the Flag Poles while Dave Langenfeld is in recovery.

### **10. 2021 Rules**

Meeting was held in November the new rules will be published and presented at the March meeting.

### **11. Spectrum/Charter Agreement**

A resident survey will be emailed to all residents asking about 8-10 questions pertaining to Internet providers and use.

### **12. New Business**

A new computer and monitor, was voted on and approved for the Woodcliff office.

**No other business was being presented;** the meeting was adjourned at 7:12pm.