

**Woodcliff Lakes Inc.**  
**Minutes of Board Meeting**  
**August 3, 2020**

President Tony Bromm called the meeting to order at 6:35pm. Board members present were Les Hileman, Dave Langenfeld, John Menning, Ward Reesman, and Pat Schlosser. Also attending were Office Administrator Chris Johannesen, Resident Cheryl Reesman, Resident David Sharp and Sharp's contractor, Dave Vaughn.

David Sharp, S1022, presented pictures and information about two sheds being constructed on his lot. The Board took no action as they are unable to grant a variance.

Minutes of the July 6, 2020 Board Meeting were reviewed and approved. Reesman presented the Financial reports through July 31, 2020. A motion was made and approved to transfer the cost of the temporary carport behind the office from maintenance expenses to road maintenance expenses.

**Action Items:**

**1. CERT**

A packet from the Saunders County Long Term Recovery Group is available in the office. It contains several flyers with information about various disasters and how to prepare and deal with them. An eblast has been sent to residents to pick up a packet.

**2. Residents**

S1035 Common ground sale awaits a signed replat survey for the attorney to file the necessary paperwork.

**3. Office**

Lot S1086 has paid his account in full. Paperwork to remove the lien was signed. Accounts Receivable shows several fines are past due. Lot S1084 will be sent a notice to pay within seven days. Rugged River Design will also be given seven days to pay or access to Woodcliff will be denied. The rest will be given until the next meeting to remit payment. The 2021 Rules Committee will be asked to consider a 60-day maximum allowance for remittance. Comments from S1225 about a watercraft registration citation were reviewed. The \$100,000 CD comes due August 4<sup>th</sup>. A motion was made and approved to redeem the CD and transfer the funds to the regular checking account. The Fall Newsletter will go out the first week of September and any articles to be included should be sent to the office.

**4. Security**

The July Security Report and 2020 Warnings/Citations Report were reviewed. Citation #1116 was reviewed and a motion was made and approved to void the citation so that Security could turn the DUI case over to the County. A request to extend the Security agreement by five years, from 2025 to 2030 end date, was discussed and will be reviewed at the September meeting.

**5. Maintenance**

The carport behind the office has been installed. Electricity will be installed for a light and a few plugs.

## **6. Roads**

Dust control was applied yesterday.

Dave Langenfeld and Ray Dengel installed a rope fence along the river road. Two points for river access will be designated if possible.

## **7. Lake Health**

S77 was sent a citation and \$250 fine for pulling a boat out via the Marina ramp.

Copper Sulfate has been purchased for a second application of algae treatment before Labor Day. However, algae blooms have appeared after each rain and will be watched.

Bowfishing will be done following the copper sulfate application.

Cubes for fish habitat have been put together and will be installed in the fishing lake soon.

Minnows will be purchased again in the spring; it is recommended to stock them for 3-4 years and after that they should be established and reproduce on their own.

Fish stocking is scheduled for this fall.

Bids for dredging Poehling Cove this fall are in the works.

## **8. Community Center**

Events cancelled due to Coronavirus are being rebooked for the fall.

Poker Night will be held August 20<sup>th</sup>.

Storage addition plans are still being considered. A new option for the access door is being pursued.

## **9. Yacht Basin**

All spots are taken and one person is on the waiting list.

## **10. SID #8**

The first phase of the river road raise project is complete except for seeding. Phase 2 to extend the project is planned.

## **11. Vets Club**

Meeting night has been changed to the third Wednesday of the month at 6:30pm at the restaurant.

## **12. Spectrum/Charter Franchise Agreement**

Jeremiah Blake of Spectrum/Charter is working on a new proposal. If need be, we will continue under the old agreement until a new agreement is signed.

**No further business being presented;** the meeting was adjourned at 7:36pm.