

**Woodcliff Lakes Inc.**  
**Minutes of Quarterly Meeting**  
**September 18, 2016**

President Sean Kenney called the meeting to order at 1:30pm. Board members present were Tony Bromm, Dan Fagervik, Tim Krause, Dave Langenfeld, and Pat Schlosser. Sixteen residents attended.

Minutes of the June 12, 2016 Annual Meeting were approved. Schlosser presented the financial report through August 31, 2016.

Krause gave an update about the Lake Health Committee's actions. Algae in the Marina cove has been treated and overall algae control was improved this year. More aerators are needed and some will be purchased next year; bigger pumps would be required for deeper areas. Beach control and carp control were discussed. A professional fishing company recently surveyed the lakes using sonar and found an estimated 30,000-40,000 pounds of carp which could be netted if corralled into one end of the lake. Dredging is needed in a few spots.

The Road Committee has hired a gravel road expert from South Dakota, Mr. Ken Skorseth. Road samples were taken and Mr. Skorseth will make recommendations after test results are completed. Recommendations should be received by December to be incorporated into the 2017 budget.

Schlosser provided information on negotiations with the Poehling family regarding a selling price and with the Cedar Bluffs Fire Department, who will meet September 19<sup>th</sup>, for a portion of the property to be used as a fire station. Options about operating the community center and other details will be considered if and when negotiations are finalized.

A request was made for volunteers wishing to participate in the 2017 Rules Committee to submit their names to the office by October 1<sup>st</sup>. Dave Langenfeld will chair this committee. Don Fiedler and Ray Dengel volunteered at the meeting.

No other business was presented, and the meeting was adjourned at 2:10pm.