

Woodcliff Lakes Inc.

Minutes of Board Meeting

March 5, 2018

President Sean Kenney called the Executive Session to order at 6:02pm. Board members present were Dave Langenfeld, Ward Reesman, and Pat Schlosser. Office Administrator Chris Johannesen also attended. Discussion was held about the Survey prepared by the Road Committee. At 6:25pm Board Members Dan Fagervik and Scott Schaefer and Security Officer George Wolsleben joined the meeting.

At 6:32pm Kenney called the Regular Meeting of the board to order. The road survey will be edited as discussed in executive session and a motion was made and approved to spend up to \$100 if needed for a Survey Monkey online account. The Survey Monkey link will be emailed to residents and a paper copy will be mailed to those without email; paper copies will also be available at Sunday's quarterly meeting. March 31st will be the requested return date for surveys.

Resident Cheryl Reesman joined the meeting at 6:35pm.

Wolsleben presented the February Security report with 376 cases. Minutes of the February meeting were approved unanimously. Schlosser presented the financial reports through Feb. 28, 2018. A change in insurance was made saving about \$5,000 for 2018.

Action Items:

1. Residents:

End of Cedar Lane: No response has been received from the County Surveyor after 4 messages this month to survey this area.

S1172 Mallum: Plans for two boat structures were approved as long as the sides are not permanent.

S1109A Hain: A tree in the common ground of Cottonwood Lane was checked by two board members. Although the tree suffered some broken limbs in recent ice storms, it appears to be straight and healthy yet. At this time, nothing will be done to it.

S1154 OFlaherty: Addition plans were approved unanimously.

2: Office:

A letter and check were sent to Outback Construction for payment of work done in the cove last year. The check was cashed.

17 lots still owe the 2018 HOA dues; finance charges were applied again March 1st and statements were sent with a notice to pay in full by April 1st or liens would be filed and lake privileges would be suspended.

The CPA has nearly completed the 2017 Tax Compilation and is filing using a new form.

The Agenda for the Quarterly Meeting on March 11th was reviewed.

The insurance check for the third gate accident has been received and the gate is working properly.

3. Security:

Larsen Construction has measured and ordered the windows for the security house. Expected delivery is 4-6 weeks.

4. Maintenance:

The old pontoon on the fishing Lake will be scrapped, except the pontoons will be kept for a possible future flotation need.

The Tool Cat was repaired and returned; the cost was higher than expected due to additional work. However, it appears to now be leaking near the back end and this will be checked.

5. Roads:

The SID contractor doing the river bank work used a box scraper and added some gravel in needed areas. Additional work will be done when the work is completed in April and the roads are no longer frozen. The HOA had the exterior road graded Friday to improve on what was done; this cost will be submitted to the SID.

Plans for spring aggregate include using the current budget to add 3/8"-1" quartzite an inch thick on an additional two miles.

6. SID #8

The River Bank Stabilization project is complete except for spring planting of trees and grasses and perhaps some backfill on a few weirs.

7. Lake Health Committee:

Signs reminding residents to check for Zebra Mussels have arrived and will be installed.

New Buoys were purchased.

8. Tract 8 Community Center:

Two lots still owe the full \$907 and liens have been filed and lake privileges are suspended until payment is received.

Reservations for 2018 so far number 26 and three have been scheduled for 2019.

9. Yacht Basin:

One spot is still open for Fishing Lake Residents.

Agreements for 2018 were sent and are due back April 1st.

10. 2018 Rules:

Rules have been sent to residents. Copies will be available at the Quarterly meeting.

11. Elections:

Two Board positions are up for election in June.

A nominating committee will be established at Sunday's Quarterly Meeting.

Nominations must be in by March 31st.

Other Business:

Discussion followed about leasing/renting Woodcliff lots which is not allowed by the Woodcliff covenants.

No further topics being presented; the meeting was adjourned at 6:55pm.