

Woodcliff Lakes Inc.

Minutes of Quarterly Meeting

December 10, 2017

President Sean Kenney called the meeting to order at 1:30pm. Board members present were Dave Langenfeld, John Menning, Ward Reesman, Scott Schaefer, and Pat Schlosser. Also attending were Security Officer George Wolsleben, Office Administrator Chris Johannesen, and thirty-one (31) residents.

Minutes of the September 17, 2017 quarterly meeting were approved with one change; RePlant Woodcliff will be added to the list of organizations planning improvements to the Community Center property.

Wolsleben presented the security report which began with an update of the entrance gate accident. Twelve beavers have been eliminated from the lake. 2017 will have over 5,000 cases; most of which are calls since crime has been down due to the gate.

Schlosser presented the Source & Use of Funds report through November 30, 2017. A breakdown of the Reserve Fund balances was presented and any carryover from general operating cash at the end of 2017 will be added to the General Reserve Fund. Questions about the Lake Health Fund and Community Center accounts were answered.

Schlosser then presented the 2018 Budget which includes a 5% increase in dues. Since the entire 2017 increase went to the roads and there was no increase in 2016, additional funds are needed for general operating increases. A motion was made, seconded and approved to accept the 2018 Budget as presented. 2018 Dues will be billed next week and are payable January 1st.

Menning presented an update from the Lake Health Committee. Lake Ski Di is being lowered; although the trees downed by beavers required cleaning of the spillway to enhance water movement. Thanks to Ray Dengel for taking care of this. Aerators were replaced this year and crappie were stocked in both lakes. Next year more fish habitat will be constructed and research into the costs of some dredging will be done.

Langenfeld presented information from the Road Committee. A survey will be sent out after the first of the year after obtaining information on some additional options. Discussion followed about pricing obtained on asphalt options from the asphalt company which has set up a temporary plant across the river for several projects in the area, including County Road W and Costco's new chicken processing plant. Should asphalt be an option resident want to pursue, this could result in a substantial savings of \$400,000 in transportation costs. Objections were heard in light of the June 2016 vote which failed to transfer the roads to SID #8 for possible paving.

Schlosser thanked all those who helped with landscaping and improvements on the Community Center. Eighteen reservations have already been made for 2018 and other inquiries have been received. Schlossers will continue to manage the Community Center for at least the first half of 2018. The rental fee will be raised in 2018; residents will still receive a discount. Currently the community center is being used daily to accommodate yoga classes, exercise classes, and Sunday church services, in addition to event rentals.

Reesman gave an update on the 2018 Rules Committee which addressed solicitors, children wearing life jackets on all watercraft, zebra mussel prevention, and MIP penalties. After Board review and approval, the rules will be available in March. Concerns were shared about those using the sand slide on the island who put themselves at risk of being hit by boats.

New Business:

Kenney reported that Outback Construction has completed the repair and improvements to bank stability in Sandy Bottom Cove, including an additional 60' of seawall.

It was mentioned that a contractor's dirt & sand pile remains on the road and blocks a fire hydrant. With the lake down, the seawall work should be done next week and the pile removed. The resident has been made aware of the urgency of removing the pile.

No other business being presented, the meeting was adjourned at 2:18pm.