

Woodcliff Lakes Inc.
Minutes of Quarterly Meeting
March 10, 2019

President Tony Bromm called the meeting to order at 1:30pm. Board members present were Dave Langenfeld, John Menning, Ward Reesman, Scott Schaefer, and Pat Schlosser. Also present were Security Officer George Wolsleben, Office Administrator Chris Johannesen, and thirteen residents.

Minutes of the December 9, 2018 Quarterly Meeting were reviewed and approved unanimously. Financial Reports thru February 28, 2019 were presented by Reesman and then approved unanimously. The Board will be using \$100,000 of the Long-term Lake Health Fund and \$150,000 of the General Fund to purchase 12-month and 3-month CDs to increase interest earned on those monies. Copies of the 2018 Financial Composition from Shaw, Hull & Navarrette CPA's were available.

Wolsleben presented the security report. Due to the amount of snow, the entrance gates are currently locked open. Cedar Bluffs Fire Dept. has trained on ice rescue at Woodcliff recently. Temperatures have created a 15-inch layer of ice on the Platte River and with 40 inches of snow since December, the potential for flooding is greater than normal. Saunders Co. has issued a Flood Watch and provided information for receiving county emergency notifications on email, cell phones, or landlines through AlertSense; residents may sign up at <http://saunderscounty.ne.gov>.

Menning reported on Lake Health. The ski lake is at its normal low level and will be raised when the ice comes off the lake. The spillway flaps to the river will shut when the river is high enough so that backflow into the lake does not happen. Activities on the lake ice are not recommended. Fish stocking will occur when the ice breaks up. The boat ramp gates will be open until Memorial Day; after Memorial Day please contact a board member at 402-720-7807 to arrange to have it opened.

Langenfeld gave an update on Roads. Frequent snow removal has made a dent in the road maintenance budget. Quartzite smaller than 3/8" will be added to the roads when weather allows. Magnesium Chloride will be applied for dust control after the aggregate is put down.

Schlosser presented information on the Community Center. Twenty-three paid events have been reserved so far for 2019; the rental price has been increased to \$800 on weeknights. A bridal fair will be held Saturday, March 16th, from 11am-2pm and anyone is welcome to stop in and check out the community center during that time. A security camera system has been installed inside and outside the center. The firepit outside is being renovated this month. The community center will be open the evening of July 6th for any residents and guests to view the Lions' Club's Fireworks display.

Schaefer presented the 2019 Woodcliff Rules & Regulations. All residents should have received a copy either in the mail or via e-mail. Copies were available at the meeting or can be picked up at the office; they can also be found on the website www.woodcliffakes.com.

New Business:

A vote will be held in June to allow the Board to sell a piece of common ground adjacent to Don & Connie Mahrt, S121. The Mahrts have maintained this area with grass and a summer vegetable garden for many years and would like to make it permanently a part of their property and add a seawall to stop the erosion of that ground into the lake. This piece of property does not serve much purpose to residents. Mahrts have agreed to pay \$10,000 plus \$1,000 to cover the costs of the vote and legal fees associated with the sale. A ballot will be included in the summer newsletter. A majority of the lot owners (223 of 445) must approve for the sale to take place.

Audrey Paulman and Kori Krause were volunteered to serve as the nominating committee for board elections. Three positions are up for the June vote.

Langenfeld mentioned that the new Woodcliff Veterans Club is planning an Avenue of Flags for the Woodcliff entrance. Thirty-nine have already been purchased, and the cost is \$220 for a complete flag set if anyone else is interested. The Avenue of Flags will be set up on four holidays: Memorial Day, July 4th, Labor Day, and Veteran's Day. Additional funds for the flag project will be raised at an All-You-Can-Eat Fish Fry on March 29th at the Community Center. Cost is \$10 for adults, \$6 for 12-and-under plus a cash bar. Meals are available from 5pm-8pm.

Security added that Boater Safety Classes will be held May 4, 11, and 18th and an ATV Safety Class will be held Saturday, May 15th.

No other business being presented, the meeting was adjourned at 2:03pm.