

Woodcliff Lakes Inc.
Minutes of Quarterly Meeting
February 1, 2021

President Tony Bromm Called the meeting to order at 6:30pm with Board members Les Hileman, Ward Reesman, John Menning, Sean Kenney and Pat Schlosser present. Also in attendance were Security Officer George Wolsleben, Office Administrator Mary Schlosser.

Wolsleben presented the January Security Report which showed 389 cases for the month.

Minutes of the January 4, 2021 Board Meeting were approved unanimously. Reesman presented the financial reports through January 31, 2021. There was a positive balance for the year of \$477,751.44.

Action Items:

1. Residents

At this time there were no problems with the residents.

2. Office

367 of the 434 Owners have paid their 2021 Dues as of 1/31/21.

New computer was ordered for the Lake office. Spectrum will install phone and internet lines to the lake office to replace Century link.

3. Security

The current Warnings & Citations Report was reviewed.

The Entrance Gate will need to be serviced do to salt and road silt.

George will be on vacation from February 2-4th 2021.

4. Maintenance

Snow blade was delivered. Waiting for the arrival of the new Bob Cat.

5. Roads

Snow removal on Twin lakes drive needs to be a little wider.

Sawyer will grade all roads soon.

6. Lake Health

Dredging conversations have begun with Lane. We are hoping to start with Poehling Cove.

Lane has purchased two long reach excavators to help with the project and we will pay him for all man hours.

River Gates were closed on the river January 29th – February 1st due to the Ice Jam on the Platte River. We will be continuing monitoring the river & lake levels.

7. Community Center

Woodcliff Lion's Bingo will be February 27th at the Community center.

We are re quoting the storage building that was put on hold last year due to COVID-19.

8. Yacht Basin

Both open spots on the Yacht Basin have been taken.

Yacht basin agreements were sent out in December due back by April 1st.

9. SID #8

Road raise work on Platt Shore Drive is still going on please drive with care and be patient.

10. Vets Club

Meeting will be February 17th at the Woodcliff Restaurant.

Fish fry's will be March 5th and 19th at the Woodcliff Community Center from 5-8pm.

May 28th will be Dueling Pianos at the Woodcliff Marina, this will be a fundraiser for the Veteran's Club.

11. 2021 Rules

Meeting was held in November the new rules will be published in presented at the March meeting.

11. Spectrum/Charter Agreement

A resident survey will be emailed to all residents asking about 5 questions pertaining to Internet providers and use.

12. New Business

There was no new business.

Meeting was adjourned at 7:30pm.