

Woodcliff Lakes Inc.
Minutes of Board Meeting
August 7, 2017

Vice President Dave Langenfeld called the meeting to order at 6:30pm with Board members Dan Fagervik, John Menning, Ward Reesman, Scott Schaefer, and Pat Schlosser present. Sean Kenney participated via conference call. Also attending were Security Officer George Wolsleben, Office Administrator Chris Johannesen, and five residents: Don Fiedler, Martin Sears, Ed Sekera, Dave Steffen, and Pat Tews.

Wolsleben presented the July security report which showed 698 cases. One case involves dumping trash near the office door and a person of interest has been identified via the camera system. A determination will be made whether to file a criminal case with the county or issue a Woodcliff citation. A non-certified CPR class is scheduled for Saturday, August 12th at the Community Center and it is free. A letter from S1006 about a citation issued for no Woodcliff sticker was reviewed and they will be advised that the citation stands; however, when taking boats for a test run, residents should contact the office or security for a white sticker. An anonymous letter was received citing three potential violations which were checked by Security: 1) The dock at S1058 is in need of repair and the lift does not have a cover; yard maintenance is needed as there are downed limbs across the drive. The office will send a letter to the owners of S1058 addressing the dock and yard maintenance. 2) Two industrial trucks with invalid license plates are parked inside the fenced area reportedly at Tract 8, which would be the Community Center and it has no fence. This possibly refers to the two trucks inside Tract 9, the storage units, which is commercial property and storage of unlicensed vehicles is allowed there; no action will be taken. 3) A boat trailer is stored in the trees reportedly across from S1195; upon investigation, it is across from S1159. The tree area is not common ground and no action will be taken.

Minutes of the July 10, 2017 Board meeting were approved. Schlosser presented the current financials through July 31, 2017. The Special Assessment for purchasing the community center was billed this month and is due September 1st. The first payment to John G. Poehling Community Center LLC will be made October 15th.

Action Items

1. Residents:

Jerry Reinke, chairman of the Yacht Basin committee, would like a sprinkler system installed in the Yacht Basin area to water the sod; the grass is also used by those in the park and horseshoe pits. This was tabled until the next meeting.

S20B Martin Sears requests removal of a tree from the park area that leans over his home. He will get estimates and submit them to the board for consideration.

S1090 Brian Maher reports the seawall at the end of Horseshoe Bend between S1090 and S1089 needs rock. He also believes the street drain needs rock. Board member John Menning will check the area. S1159 submitted fence plans which were approved with the stipulation that the fence must be shortened so that it is 25' from the lake per the covenants.

S24 requests that the ditch on the northeast side of the Marina be cleaned up to eliminate standing water and that weeds be removed from the fence line. The office will contact the Marina.

A letter in response to a citation to S1006 was read. The citation will stand as issued.

The lot lines at the end of Cedar Lane will be surveyed yet by the county.

2. Office:

The entrance gate malfunctioned twice when the power supply burned up. This was replaced and then the main board was replaced, all under warranty.

Items for the next newsletter were discussed, including boats coming out and the community center. The lake level and determination of the proper level was discussed. Bank erosion is a continuous problem. The Board will review the marker on the spillway which helps determine lake level management. The rules about ballasts will also be reviewed.

The board will recognize Rob Soflin, T3, for his help with the children involved in a car accident July 25th near the restaurant. A \$50 gift certificate to the Restaurant will be sent.

3. Security:

A sign stating "Solicitors must check in at the office" was purchased and installed. The 2018 rules committee will be asked to consider prohibiting solicitors.

4. Maintenance:

The Daily Maintenance Activity Report was reviewed.

5. Roads:

Comments have been mostly positive about this year's plan.

Grading will be done later in the week.

6. SID #8:

The next meeting is August 22nd at 5:30pm in the Woodcliff office.

7. Lake Health Committee:

Controlling the boat ramp combination has worked well in educating residents to decontaminate watercraft. At the end of the season, this process will be changed to allow easier removal of watercraft for storage. A sign will be considered for next year outlining the process and giving information on zebra mussels and other invasive species.

Five aerators have been installed in the cove behind the office. Power will be installed at the Security home dock to run additional fishing lake aerators.

Fish stocking this fall will be investigated.

8. Tract 8 Community Center:

All paperwork for the sale was signed and Woodcliff Lakes now owns the community center.

Reservations have been coming in for next year; four confirmed and three possible at this time.

A website www.woodcliffcommunitycenter.com and a Facebook page have been developed.

Locks will be changed this week.

Insurance covering part-time security help has been added to the Woodcliff Lakes policy.

Electricity service and propane have been switched.

A contract for garbage service will be reviewed by Schlosser.

9. Yacht Basin:

Two spots are still open.

10. 2018 Rules:

The next newsletter will include a request for volunteers by October 1st for the 2018 Committee.

The committee will be asked to consider new rules concerning personal flotation devices on non-motorized watercraft.

Scott Schaefer and Ward Reesman will co-chair the committee.

No other business being presented, the meeting was adjourned at 8:05pm.