

Woodcliff Lakes Inc.

Minutes of Board Meeting

May 7, 2018

Vice President Dave Langenfeld called the meeting to order at 6:30pm. Board members present were Dan Fagervik, John Menning, Ward Reesman, and Scott Schaefer. Pat Schlosser participated via conference call. Also in attendance were Security Officer George Wolsleben, Office Administrator Chris Johannesen, Residents Ed Sekera, Dave Steffen, and Tim & Kori Krause.

Wolsleben presented the April Security report with 435 cases. A request to purchase two red flashing lights for stop signs was approved. Bird bombs to deter geese and one animal trap will be purchased. Narcon, for use in opioid overdoses, will be provided by the county. New windows for the security house have not been installed yet.

President Sean Kenney arrived at 6:38pm and assumed the duty of running the meeting. Minutes of the April 9, 2018 Board meeting were approved. Johannesen presented the financials through April 30, 2018 and those were approved for filing.

Action Items:

1. Residents:

The County has not yet surveyed the end of Cedar Lane.

Kenney has personally responded to an email from a resident concerned about river bank liability.

2. Office:

Two lots have not yet paid the 2018 dues. One has begun making payments. Liens and suspension of common ground privileges remain in place until paid in full.

The Office will be closed for vacation the week of June 4th-8th.

The agenda for the June 10th Annual Meeting was reviewed.

3. Security: All items were discussed at the beginning of the meeting.

4. Maintenance:

Schlosser Enterprises has begun work on common grounds and replaced several posts and yellow fencing.

One pontoon will be scrapped; the toons will be switched between the two pontoons before scrapping

5. Roads:

Aggregate and grading are complete.

Dust control is scheduled for May 16-17th.

Road gravel will be put down on the community center parking lot for approximately \$2,000.

6. SID #8:

The River Bank Stabilization project is complete except for bollards and cables.

The next meeting of SID #8 is scheduled for May 17th at 5:30pm.

7. Lake Health Committee:

Muck-eating tablets will be put in Poehling Cove.

After installing electricity, an aerator will be put in the cove near the Security House.

Two aerators have been installed in the community center cove. Two water movers will be ordered for that area also.

Part-time summer help will be hired to help with maintenance on the island, vacuuming aerator filters, taking water temperatures and water column clarity tests every two weeks, and applying blue dye.

A bow fishing tournament for carp was discussed and Menning will look into details.

A Commercial Fish Net Permit was renewed in April with the Nebraska Game & Parks.

It was suggested that water samples be taken occasionally to get a base test before the Lincoln Premium Poultry plant begins operation.

Purchase of a Smart Keybox for the main boat ramp was approved. After Memorial Day the code will be changed weekly and board members will take calls to check for Zebra Mussel exposure and open the gate.

8. Tract 8 Community Center

Two lots still owe the full assessment for the community center purchase.

Electrical work is needed and is scheduled within the next two weeks.

Picnic tables for the outside are being funded by donations; old tables will be sold and a couple saved for the island.

A charity poker event will be held on the third Thursday of the month.

WiFi is available at the Community Center.

9. Yacht Basin:

One spot is still open and possibly a second one that has not yet completed the agreement or paid the fee for 2018.

Fifth Season set up the sprinkler system and shared how it works.

10. Elections:

The Ballot was included in the summer newsletter which went out last week.

Results will be announced at the June 10th Annual meeting; the CPA will attend to count any ballots turned in that day.

No other business being presented; the meeting was adjourned at 7:34pm.