

Woodcliff Lakes Inc.
Minutes of Annual Meeting
June 12, 2016

Board President Sean Kenney called the meeting to order at 1:33pm. Board members present were Tony Bromm, Dan Fagervik, Warren Higgins, Tim Krause and Carla Mahrt. Also attending were Security Officer George Wolsleben, Jen Wolsleben, two County Sheriff Officers, Office Administrator Chris Johannesen, Accountant Joni Cantrall of Shaw, Hull and Navarrette Inc. and 146 residents.

Kenney introduced the five residents running for three board positions: Dave Langenfeld, John Menning, Ward Reesman who was not present due to a family emergency, Patrick Schlosser, and Sally Vilmont.

Kenney spoke briefly about healing the division between residents over the paving issue and that everyone is a winner living at Woodcliff. When the ballot results are announced, it will be important that everyone move on and accept the outcome. Following that, a question and answer session on all ballots was opened.

Wolsleben presented the Security report. There are over 2,000 cases so far this year, which is about 500 more than last year at this time. Wolsleben cautioned that everyone should remain civil after the ballot results are announced. Any altercations will be handled through county court and that is the reason for the additional security presence. The entrance gate is now operational and has already deterred thefts which are happening in some area developments. Wolsleben reminded residents that they are responsible for guests entering or exiting when the gate is closed. A separate PIN can be set up in advance through the office for party guests. Wolsleben was thanked for his continued professionalism.

Minutes of the March 13, 2016 quarterly meeting were approved. Johannesen presented the Financial Report from May 31, 2016.

OLD BUSINESS:

Tim Krause presented an update from the Lake Health Committee. Algae is being addressed by using aerators in three test areas; one in the fishing lake, one in the north end of the ski lake, and one will soon be in the south end of T-cove. Bio Boost and Blue Dye products have been added to the water. Bank stabilization is being researched. Items being proposed are riprap in drain areas, adding floating islands with plants, and encouraging residents to plant hostas, irises, etc. at the water's edge. RePlant Woodcliff has already purchased five of the floating islands and will be installing them soon. Carp will be removed from both lakes in October by a company which is able to sell the Asian Carp. Dredging will be done in two spots near the Horseshoe Bend entrance and near S77 where water levels are near 3-4 feet. Zebra Mussels are still a concern and all watercraft brought in from other lakes must be drained, cleaned and dried to keep from introducing the invasive mussels into Woodcliff water.

NEW BUSINESS:

No new business was presented and the meeting was recessed.

At 2:00pm Kenney announced that voting has ended and all ballots will be tallied by Joni Cantrall of Shaw, Hull and Navarrette. The meeting will remain recessed until the final tallies are available.

At 2:20pm Cantrall presented Kenney with the results of all ballots. Kenney announced the following:

Bylaws Ballot #1 was defeated due to insufficient number. YES 241, NO 108 (298 votes were needed to pass)

Bylaws Ballot #2 was defeated due to insufficient number. YES 228, NO 121 (298 votes were needed to pass)

Bylaws Ballot #3 was defeated due to insufficient number. YES 222, NO 120 (298 votes were needed to pass)

Sale of common Ground to Tract 5 Passed. YES 289, NO 65 (224 votes needed to pass)

Sale of Common Ground to S1189 Passed. YES 267, NO 75 (224 votes needed to pass)

Sale of Common Ground to T37 Passed. YES 269, NO 72 (224 votes needed to pass)

Board of Directors elected were Dave Langenfeld, John Menning, and Patrick Schlosser.

Road Easement to SID #8 for Paving was Defeated due to insufficient number. YES 188, NO 196 (224 votes needed to pass).

NO OTHER BUSINESS BEING PRESENTED, the meeting was adjourned at 2:25pm.

Woodcliff Lakes Inc.
Minutes of Executive Board Meeting
June 12, 2016

Sean Kenney called the meeting to order at 2:30pm and asked for nominations for President. Tony Bromm nominated Sean Kenney to continue as president. Sean Kenney nominated Tony Bromm to continue as vice president. Dave Langenfeld was nominated for secretary and Pat Schlosser was nominated for the treasurer's position. All nominations were approved unanimously.

Tim Krause agreed to the chairmanship of the Lake Health Committee. Tony Bromm will oversee the Roads. Dave Langenfeld will oversee Security and John Menning will oversee Maintenance.

No other business being presented; the executive board meeting was adjourned at 2:40pm.