

Woodcliff Lakes Inc.
Minutes of Monthly Meeting
April 5, 2021

President Tony Bromm Called the meeting to order at 6:30pm with Board members Dave Langenfeld, John Menning, Sean Kenney Ward Reesman and Pat Schlosser present. Also in attendance were Security Officer George Wolsleben, Office Administrator Mary Schlosser, Pete From Rugged River Design, Richard Lahti, Pat Tews, and Kelly Dustin Proctor.

Pete Gronenthal from Rugged river was requesting permission for a custom Barge to have access to the lake for dredging purposes. He would not have the barge sit on the lake on the weekends and would have it professionally cleaned if it was to go to another lake. The board said this was allowed as long as the rules were followed.

Richard Lahti proposed a shed on his new property on Lot S111. The board approved the shed for S-111.

Kelly & Dustin Proctor were inquiring about the rules for replacing a shed that was on their property at S-1173. They were informed if the shed is over 200sq. feet they should get Saunders County approval first before taking down the current shed.

Wolsleben presented the January Security Report which showed 397 cases for the month. Wolsleben asked the Board for \$250.00 for ATV-prizes the motion was approved. There will be 3 Boater safety classes this year May 1, 8, & 15. All classes will be at the Woodcliff Community Center from 9-3pm. There was discussion over how much extra security would be budgeted for the summer. Motion was to review what was used last year before making a decision. There was also discussion over who was to give out boat stickers. It was brought up at the meeting that this was discussed in the last couple of years that they would be handed out at the office only. After discussion Wolsleben said that he would not give out any boat stickers. There was a little more discussion on using the Woodcliff UTV for security. Wolsleben left the meeting after his report.

Minutes of the March 1, 2021 Board Meeting were approved unanimously.

Ward Reesman presented the financial reports through March 31st, 2021. Everything was in line with the budget so far this year.

Action Items:

1. Residents

Brett Lundeen was inquiring about putting a public dock on the riverside. Much discussion was had about this, it was determined that the riverside might not be the correct place for the public dock. Due to lack of parking in that area.

2. Office

433 of the 434 Owners have paid their 2021.

The copier and printer in the office are on their last days, it was decided to order a new reconditioned copy machine that would be able print the newsletters. It was also decided that we will not be mailing out anymore newsletters. The cost of mailing and printing them is very expensive. We will email newsletters out to all residents and have extra in the office for pick-up.

3. Security

The entrance gate is not working at the moment. Hopefully by next week, Greg with Security Fence will be able to install the Gate software on the new computer.

4. Maintenance

Bob Cat has been delivered and is working wonderful.

5. Roads

Lane has retired from grading the roads, he will still treat the roads with dust control. Sawyer construction will be grading the roads for Woodcliff.

6. Lake Health

Dredging conversations have begun with Lane.

Utah Dive team will do training in Sandy Bottom as soon as the water is warm enough. May 1st is the estimated date this will happen.

7. Community Center

The donated Garage from S74 was moved on Saturday with no problems. This garage will be the new shed for the community center. RePlant has donated \$10,000 for the moving cost of the garage, as well as the new concrete. Men's bathroom stalls were repainted by Rory Allen. Most of the new electrical updates have been made.

8. Yacht Basin

No Spots open.

9. SID #8

Road Raise/Berm Work seeding and third phase should be done soon.

Third drain is added to River Road

Sawyer will be dumping about 8 trucks of rock in front of S1139 on the riverside where the trees have fallen down and bank have washed away.

10. Vets Club

Meeting will be April 21st at the Woodcliff Community Center 6:30pm.

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

Donuts on July 3rd.

Vets club purchased Two Door refrigerator and Freezer for the community center.

They have also purchased a warmer oven.

11. 2021 Rules

We will not mail rules anymore. All Rules will be emailed or resident can pick-up at the Woodcliff office.

11. Spectrum/Charter Agreement

At this time the agreement with Spectrum is over.

12. New Business -None

Meeting adjoined 7:50pm