

Woodcliff Lakes Inc.
Minutes of Board Meeting
October 5, 2020

President Tony Bromm called the meeting to order at 6:30 with all board members present. Security Officer George Wolsleben and Office Administrator Chris Johannesen were also present.

Johannesen presented a letter announcing her intent to retire on December 31, 2020. The Board thanked her for her service and will start plans to find a replacement.

Wolsleben gave the Security report for September which showed 292 cases, 130 of which occurred while he was on vacation. It was noted that extra security on the weekends has been helpful. Numerous beavers are working on several river-side trees and an abatement program has begun.

Minutes of the September 14, 2020 Board meeting were approved. Board member Ward Reesman presented the financial report through September 30, 2020. Income and expenses are coming in as expected.

Action Items:

1. Residents

S1035 common ground sale is still awaiting an original survey; the lot owners and their contractor have been contacted again for help in obtaining this document.

S1023 has sent an email with pictures about his neighbor's concerns.

S1023 submitted plans for a garage addition. He will be advised to obtain a variance and permit from Saunders County and re-submit the plans for board approval.

Discussion followed about requirements for construction plans which should at a minimum include measurements, setbacks, and type of material in the description. An eblast and newsletter article will include the minimum standard for submission of plans.

2. Office

The Third Quarter Residents' Meeting was cancelled at the last minute due to a lack of quorum. It will not be rescheduled.

The Long-Term Lake Health CD comes due October 9th. A motion was made to cash in the CD and return the funds to the regular checking account since the interest rate is low and some of the funds will be needed for some dredging.

3. Security

The 2020 Warnings/Citations report was reviewed.

The exit side of the Entrance Gate is not closing. Security Fence Co. says the loops are bad and repair cost would be \$900. They also recommend replacing the chains; instead, maintenance will grease these.

4. Maintenance

Several dead trees on common grounds have been removed, including one dropped by beaver today which will add \$300 to the estimated cost.

5. Roads

Lane Goebel continues grading. Sawyer Construction will come out quarterly with a grader.

6. Lake Health

Goebel has given a bid for dredging Poehling Cove; OPPD will need to move power lines.

Sandy Bottom Cove needs enlarging and the Marina Cove needs dredging also; these will be prioritized. Before major dredging plans are made, bank stabilization will need to be addressed. Seawalls, sloping, and vegetation are all possibilities.

Fish Cubes have been constructed and will be installed in the fishing lake in deeper spots.

Donations of \$545 in memory of Tony Menousek, T1013, will be used to purchase 6-8" bass for the fishing lake. Walleye and big-head minnows will be purchased for both lakes this fall.

7. Community Center

The RePlant Poker Run last weekend had 230 participants.

St Mary Catholic Church sent a \$1,304 donation for use of the community center. The Church has also paid for new speakers in the building.

8. Yacht Basin

All spots are paid for. One spot is opening and will be offered to the person on the waiting list.

9. SID #8

Seeding is in progress on the river bank.

The third phase of the road raise project will begin soon.

Engineers have been asked to do preliminary work on possibly adding drainage ribbons to Cedar Lane.

10. Vets Club

The next meeting is October 21st.

New, permanent flag poles are being purchased; the old poles are being sold for \$30.

Woodcliff Sign sales went very well Labor Day weekend.

11. 2021 Rules

Six people have volunteered for the rules committee.

A possible meeting date will be arranged in October or early November.

12. Spectrum/Charter Franchise Agreement

Spectrum/Charter will make a presentation at the November meeting.

No other business being presented; the meeting was adjourned at 7:44pm.