

Woodcliff Lakes Inc.
Minutes of Board Meeting
October 1, 2018

President Tony Bromm called the meeting to order at 6:30pm at the Community Center. Board members present were Dave Langenfeld, John Menning, Ward Reesman, Scott Schaefer, and Pat Schlosser. Also attending were Security Officer George Wolsleben, Office Administrator Chris Johannesen, and Residents Cheryl Reesman, Ed Sekera, and Pat Tews.

Wolsleben presented the Security Reports which showed 493 cases in August and 329 in September. Labor Day was quieter than normal. Beaver are numerous and an operation to eradicate as many as possible will be undertaken.

Minutes of the September 10, 2018 Board Meeting and the September 16, 2018 Quarterly Meeting were reviewed and approved unanimously. Reesman presented the Financial Reports through September 30, 2018 and these were accepted for filing.

Action Items:

1. Residents:

The end of Cedar Lane has not yet been surveyed; one house is for sale in that area.

S121: A letter has been sent to S121 offering the sale price and related costs for purchasing a piece of the common area neighboring the lot.

T1031: Plans for an addition were approved pending receipt of the county building permit.

2. Office:

One lot has not yet paid dues but promises to begin payments this month and pay in full upon completion of a divorce settlement.

Departments were asked to submit their "wish list" items for next month's preliminary budget discussion.

3. Security:

Cement work for the new carport will be done tomorrow.

4. Maintenance:

Les Hileman spent about \$200 for fertilizer, etc. for the Yacht Basin area which will need to be reimbursed.

The 4-wheeler needs to be brought back from the island for the winter.

A new extra buoy will be purchased for T-cove.

Turning the extra pontoon into a barge is still on the to-do list. A possible storage place will be investigated.

The gas hose was replaced on the other pontoon.

5. Roads:

The road committee will meet soon to discuss preliminary 2019 budget expenses. The road committee will be disbanded after that meeting since a plan is in place and generally accepted by residents at this time.

Another option to save money on applying dust control may be available for 2019.

6. SID #8:

No update at this time.

7. Lake Health Committee:

New options for possible future dredging were discussed.

Fish stocking will be done late this fall or early next spring, depending on availability.

Next year's plans will include blue dye, more fish cubes, additional aerators, and possibly some algae spray.

8. Community Center:

The third Thursday will again be Charity Poker Night on October 18th.

One lot still owes the full \$907 assessment, the same lot who owes dues for 2018. If monthly payments do not begin, the attorney will be asked to advise on additional consequences.

Six lots still owe the second payment of the community center assessment; statements have been sent again today and phone messages were left at all.

An 82" TV has been purchased by RePlant; renters using the TV will pay \$50. Residents renting the hall will be allowed to use it free.

Changing the outdoors BBQ grill into a gas fire pit may happen through private funding.

Bids for a security camera system have been received. It would include 5 cameras for approximately \$2,000. Schlosser will check into adding one other camera pointed at the Intersection.

A check for the second payment to purchase the Community Center from John G. Poehling Community Center LLC was signed in the amount of \$72,300. This leaves a principal balance of \$45,000 for 2019.

9. Yacht Basin:

No update at this time.

10. 2019 Rules Committee:

Five residents have volunteered for the committee: Barb Efferding T6, Kori Krause S1157, Mary Schlosser S75, Jennie Schultz S1233, and Aaron Whaley S1085.

A list of the possible items for committee discussion will be reviewed by the Board at the November 5th meeting. A committee meeting will be scheduled after that.

Security was asked to check state law on boating late in the evening.

No other business being presented, the meeting was adjourned at 7:30pm.