

Woodcliff Lakes Inc.
Minutes of Board Meeting
September 14, 2020

President Tony Bromm called the meeting to order at 6:30pm. Board members present were Les Hileman, Dave Langenfeld, Ward Reesman, Sean Kenney, and Pat Schlosser. Attending also were Office Administrator Chris Johannesen and Residents Brad Leise S77, Aaron Whaley S1085, Dan Klein S1064, Mary Schlosser S75, and Cheryl Reesman S1175.

Leise requested waiving a citation received for removing a boat at the Marina ramp. A tether was not attached for proof that it was not used on a different body of water. After discussion, a call for a motion to waive the citation was unanswered and therefore, the citation and \$125 fine remain in effect.

Minutes of the August 3, 2020 Board meeting were reviewed and approved unanimously. Ward Reesman presented the financials through August 31, 2020 noting that revenue is above projections; two expense items are over budget however the roads budget is largely unused.

Action Items:

1. Residents

S1022 submitted a complaint and pictures identifying issues with the neighbor at S1023. A letter will be sent asking S1023 to be respectful and courteous of the neighbor's property.

S1090 had sent notice that he ruined his prop on a rock in the Horseshoe Cove entrance. Two board members have checked the area and found the water low especially next to the bank but were able to navigate the area without incident.

S1035 sale of common ground still awaits an original signed replat survey to be filed with the new deed.

2. Office

Citation #1095 for improper Woodcliff registration has been voided due to an office error which listed the wrong watercraft.

Resolution #2020-1 adopting the Lower Platte North NRD Hazard Mitigation Plan Update of 2020 was reviewed and approved unanimously on a motion by Kenney and seconded by Langenfeld.

The 6-month CD was cashed in and deposited in the regular checking account this month.

The Office will be closed the week of September 20th-26th for vacation.

The Agenda for the September 20th Quarterly Meeting was reviewed. President Bromm will be responsible for bringing agenda items to the meeting since Chris will be gone.

3. Security

The August Security Report and the Warnings/Citations Summary report were available for review.

Security Fence Co. is unable to install a second receiver within an acceptable distance so that the current remotes will operate both sides of the gate. The office will contact him for possible pricing on new remotes. It was reported that the north exit gate has not been closing this week as scheduled.

4. Maintenance

Electricity and doors have been added to the new maintenance building behind the office. The storage unit will be cleaned out and items transferred to the new building.

5. Roads

Dust control was applied before Labor Day weekend. Goebel will turn in the bill for the material.

S1001 drainage complaint will be addressed this week with seeding and eroding mats.

Cedar Lane drainage complaints were discussed. Sawyer Construction will come out quarterly with a grader.

Savings in the road budget will possibly be used for dredging projects.

6. Lake Health

Copper Sulfate was applied August 5th and appears to have made a difference in reducing algae. Poehling Cove Dredging will hopefully be done late this fall.

7. Community Center

The Third Thursday Charity Poker Nights have been put on hold until further notice.

Two other contractors have been contacted about estimates for an addition.

A Thank You from the Red Cross for hosting the recent blood drive was read.

Reservations for the New Year's Eve Dueling Piano Event are now being taken by Mary Schlosser.

8. Yacht Basin

All spots are taken and one person is on the waiting list.

9. SID #8

The next meeting will be October 1st at 5:30pm at the Woodcliff Office and includes a Resolution of Necessity amendment for the third phase of the road raise project which will begin soon and includes drainage improvements for the area.

10. Vets Club

The meeting night has been changed to the third Wednesday of the month at 6:30pm at The Restaurant.

Profits from the sale of personalized Woodcliff signs plus several donations will be used for new permanent flag poles with pulleys for raising flags. This should make it possible next year to leave the flags up from Memorial Day to Labor Day.

11. 2021 Rules

Volunteers have until October 1st to submit their name for this committee.

Board member Sean Kenney volunteered to chair the committee.

12. Spectrum/Charter Franchise Agreement

The office reviewed a list of eligible customers for the agreement and noted the quarterly newsletter ads for their product. Mr. Sam Hassan of Spectrum/Charter hopes to have a new agreement for the October meeting.

New Business:

Construction plans and the county permit for S105 were reviewed and approved.

Residents thanked Les Hileman for his time overseeing the boat ramp gate, Dave Langenfeld for organizing the flags, and the Board in general for all they do.

No other business being presented; the meeting was adjourned.