

Woodcliff Lakes Inc.
Minutes of Board Meeting
September 11, 2017

The Board met in executive session beginning at 6:00pm. All Board members and Office Administrator Chris Johannesen were present. No action was taken during executive session.

President Sean Kenney called the meeting to order at 6:30pm. All Board members were present. Also attending were Office Administrator Chris Johannesen, and seven residents.

Norm Nelson S1180 presented information and samples of various road aggregate material. The Board asked him to get pricing information and attend the next Road Committee Meeting scheduled for Wednesday, September 13th at 6:00pm at the Community Center.

Jerry Reinke T1020, Chairman of the Yacht Basin Committee, presented a history of the improvements and corresponding costs of the Yacht Basin improvements since the committee was formed. He requested that plans for a sprinkler system for the grass in the Yacht Basin area be paid for out of the General Fund rather than the Yacht Basin fund since it also benefits the park and horseshoe areas. He will get firm estimates and submit them to the board. The Committee would like to install electricity to the Yacht Basin docks but will need to wait until Yacht Basin fees accrue to cover the cost.

Minutes of the August 7, 2017 board meeting were approved. Financial reports through August 31, 2017 were reviewed and approved for filing.

Action Items

1. Residents:

S20B Dr. Sears has requested removal of a tree in the park common ground which leans precariously over his house. One estimate has been received. Additional estimates will be obtained.

S1090 Brian Maher requested more rock near the seawall and street drain at the end of Horseshoe Bend. Two board members investigated the area but don't believe anything is needed and the office will notify Maher of the board's decision.

End of Cedar Lane lot lines: The County will survey lot lines at the edge of the road in this area.

S1044 Ed Sekera requests that the lady who assaulted him and security officers at the Backporch Lounge be banned from Woodcliff Lakes. She goes to court this week on charges related to the incident.

Johannesen will contact the attorney and Woodcliff Security about this request.

2. Office:

The agenda for Sunday's quarterly meeting was reviewed.

Johannesen will not be at Sunday's meeting and Secretary Schaefer will take the necessary handouts and record the meeting.

The Board would like to recognize Rob Soflin T3 for donating electricity for aerators on the Fishing Lake and also Les & Sally Hileman T1019 for taking care of the flowers at the entrance gate. Gift cards to The Restaurant will be purchased and sent.

3. Security:

The August Security Report and the Warnings & Citations Report were reviewed.

4. Maintenance:

The Tool Cat has a leak which will be repaired later this fall.

5. Roads:

The Road Committee will meet Wednesday. A survey will be created later this fall for residents' input on this year's road conditions and aggregate.

6. SID #8:

SID #8 Board met August 22, 2017 and will meet again September 13, 2017 at 5:30pm. JEO will make a presentation at the HOA Quarterly meeting on the River Bank Stabilization Project and the Storm Water Management Plan.

7. Lake Health Committee:

Lake Ski-Di level will be maintained until it freezes as was done last year. It takes 4-5 days to drop.

Leaving it up is better for the fish and extends enjoyment of the lake for residents.

Aerators will be pulled this fall for maintenance and upgrades.

The code on the boat ramps will be changed each week. Those removing watercraft for the season will be given the gate code without a tag, if there is a chance it will be put back in the lake, the watercraft will be tagged. Locking the gate after removing watercraft is a must. An email will be sent to residents to work with the Marinas on scheduling a time to remove watercraft for the season.

Next spring the process for protecting from invasive species, method of access, and signage will be re-evaluated.

8. Tract 8 Community Center:

As of today, 56 lots have not made any payment towards the Community Center special assessment.

They have been sent statements saying it must be paid by October 1st.

The first purchase payment is due October 15th.

Board Member Pat Schlosser updated everyone on current policies and enhancements to promote it as an event center. Advertising is being done via Facebook, a dedicated website

www.woodcliffcommunitycenter.com, on www.theknot.com, and in the Fremont Tribune Bridal Planner. The kitchen has been upgraded with stainless steel work tables. Several used 6' round tables have been purchased. The Lions Club is looking at replacing the sink and disposal. RePlant Woodcliff is designing a landscaping plan. Internet access would be desirable along with an upgrade to the electrical service. Ten new events have been booked, five contracts are expected yet, and several other inquiries have been received. The Lake Health Committee will look at installing electricity at the docks and purchasing an aerator with fountain for the cove. After six weeks, the community center shows a profit of about \$600. A motion was made and approved to sign a contract with Air Comfort for semi-annual servicing of the heating/air conditioning units for \$452/year.

9. Yacht Basin:

Two spots are still open for fishing lake residents wanting to keep one watercraft on the big lake.

10. 2018 Rules:

A request for volunteers to submit names by October 1st was included in the fall newsletter last week.

Six residents have responded already.

No other business being presented, the meeting was adjourned at 8:15pm.