

Woodcliff Lakes Inc.
Minutes of Quarterly Meeting
December 9, 2018

President Tony Bromm called the meeting to order at 1:33pm. All Board Members were present. Also, in attendance were Security Officer George Wolsleben, Office Administrator Chris Johannesen, and ten residents.

Wolsleben presented the Security Report and cautioned residents to watch for “porch pirates” following delivery trucks. The issue with the entrance gate last month has been repaired.

Treasurer Ward Reesman presented the Financial Report through November 30, 2018 which shows total income and expenses for 2018 projected to be on track as budgeted. The 2019 Budget was presented. The Board is keeping a tight rein on expenses and dues for 2019 will remain the same as 2018 at \$982.00.

Lake Health Committee Chairman John Menning presented information on plans for water quality. Aerators will be turned off this week. However, should there be a hard freeze in the fishing lake, it has been recommended to run an aerator in one spot to allow the lake to “breathe” and avoid a winter kill of fish. Please use extreme caution on both lakes when ice fishing and ice skating; Security can advise as to the depth of the ice cover and if it is safe. Stocking of largemouth bass will be done in early spring; 60% will be put in the ski lake and 40% in the fishing lake. Bass are about half the price of walleye and seem to be reproducing well in Woodcliff water.

Road Committee Chairman Dave Langenfeld gave an update on road plans. Gravel was added on the perimeter road in November to fill in gaps and soften the sharpness of the quartzite material. Snow removal is done in a 3” or greater snowfall event; but due to the recent gravel application, this was not done to avoid losing the material.

Community Center Chairman Pat Schlosser described recent updates and future plans along with financial information for 2018 and 2019. 2018 was the first full year of ownership of the Community Center and experienced a large number of rentals. Several large expenditures were necessary including rocking the parking area, updating the electrical system and speaker system. In 2019, a security camera system will be added. Thanks to very generous residents, the outside fireplace will be replaced. Reesman noted that profits from rentals create an income tax requirement for the HOA and the goal is to break even to avoid that. The Schlosser Family was recognized for their hard work on the Community Center. Additional help for minor upkeep would be welcomed.

Langenfeld announced that a Veteran’s Organization will be started at Woodcliff; any vets or families of vets may join. Currently, plans are to work with RePlant Woodcliff to accept tax deductible donations which will be used for an “Avenue of Flags” down the hill. A fish fry will be held as a fundraiser. Thanks go to resident Colonel Carol Pasco for suggesting this organization and pushing to get it started.

Resident Tim Krause invited all residents to a “Toast the Tree” Christmas celebration at the Community Center on the evening of Friday, December 21st.

No other business being presented; the meeting was adjourned at 1:58pm.