

**Woodcliff Lakes Inc.**  
**Minutes of Board Meeting**  
**June 6, 2016**

Secretary Carla Mahrt called the meeting to order at 6:30pm. Board members present were Dan Fagervik and Warren Higgins. Sean Kenney and Tim Krause contributed via conference call. Security Officer George Wolsleben and five residents were also present.

Wolsleben presented the May Security Report. There were 532 cases in May; 200 of those were from Memorial Day weekend. The Boater Safety and ATV classes were completed. The Gate is working fine but appears to remain open too long after a vehicle passes through. The security cameras show vehicles coming in and going out but does not show the entire gate. Wolsleben recommended installing one more camera to cover that; cost is estimated to be \$299 for the camera since wiring is already installed. A motion to approve the camera expenditure was approved unanimously.

Minutes of the May 2, 2016 meeting were approved. Financial reports were reviewed

**Action Items:**

**1. Residents:**

S1108 Citation protest: Rescinding this citation was denied.

S1122 Citation protest: Two citations were given for no Woodcliff sticker and no state registration by part-time security. Typically, Security only writes one. A motion to rescind one of the citations for consistency was approved unanimously.

Tract 8 Community Center discussion on hold until July.

**2. Office:**

The County sent a Property Valuation notice for HOA property which shows an increase of \$10,000. Resident Kori Krause reported she has researched Allure, Big Sandy, and Thomas Lakes and that their valuations appear to be lower than Woodcliff's in most cases. The office will contact the county assessor's office for explanation why new developments seem to be equal or lower.

The Agenda for Sunday's Annual Meeting was reviewed.

The Woodcliff website, [www.woodcliffakes.com](http://www.woodcliffakes.com), is still under construction and will be completed after elections. GoDaddy had sent notification that the website had to be redone with their new format but the time frame only allowed set up of a basic "under construction" page.

S1055 John Rosso and Joni Cantrall, CPA from Shaw, Hull & Navarrette, will be recognized by the Board with gift certificates.

**3. Security:** This was discussed at the beginning of the meeting.

**4. Maintenance:**

Schlusser Enterprises continues working on Fridays and Mondays.

**5. Roads:**

A resident asked about another resident grading the road in her area which disturbs the dust control and removes the crown, resulting in water pooling. Higgins will meet and discuss the road maintenance goals with him.

The Board will complete and file four road easement ballots for the four lots owned by the HOA.

**6. SID #8:**

The next meeting will be determined after the vote.

**7. Lake Health Committee –**

John Menning reported that more stainless steel diffusers have been ordered. Some residents have reported improved fishing in areas where they are stationed. Bio Boost and Blue Dye have been applied

to both lakes. LeRoy Swedlund is coordinating with a fishing company for removal of carp in October. The company will be here in June to complete sonar verification of the amount of carp available. Tim Krause is working on bank stabilization test areas using plantings and rock for drainage. RePlant Woodcliff will plant and install five floating islands purchased last fall.

**8. Yacht Basin:**

One space is still open.

Bank repair is completed.

**9. Entrance gate:**

Security Fence Company will be out next week to install an app on Security's phone for activation of an automatic lockdown of the gate for emergencies.

**10. 2000 Bylaws:** These are awaiting outcome of the three ballots.

**11. Elections:** The outcome will be announced at the Annual Meeting for all Ballots.

**New Business:**

Ed Sekera asked about stocking the fishing lake which seems to be getting a lot of use. The Lake Health Committee will consider the suggestion for stocking this fall. Barriers have been installed near the spillway to keep fish from entering or exiting Woodcliff water.

**No other business presented**, the meeting was adjourned at 6:56pm.