

Woodcliff Lakes Inc.  
Minutes of Quarterly Meeting  
December 8, 2019

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

After introductions, SID #8 Chairman Lonnie Mahrt presented an update on flood prevention repairs and projects. Two projects associated with costs experienced during the March flood event have been obligated by FEMA, although no funds have yet been received. Repairs to a water main and drain near T-cove have been completed; a seawall in the same area will prevent sand erosion. Sawyer Construction is beginning work on Bank Stabilization repairs of the jetties and weirs; this project includes construction of a temporary berm of material which will be used in an upcoming road project. Bank Stabilization improvements along the Lagoons will be the next project let for bids. The final project will be a Hazard Mitigation project for raising the river road to the 100-year flood plain level; this is still in the engineering and permit phase.

Wolsleben presented the security report which included information on five break-ins and a request to watch for strangers, especially since the entrance gate has not yet been repaired. Delivery problems with Amazon packages are numerous. Wolsleben reported that resident Lane Goebel is clearing trees on a piece of ground at the north end of the lake near the railroad tracks for the purpose of construction of a building to be used as a fire station. Cedar Bluffs Fire Department has three pieces of first response equipment which could be stored there.

Minutes of the September 8, 2019 Quarterly Meeting were reviewed and approved. Board Member Ward Reesman presented the Financial Report through November 30, 2019 and the 2020 Budget. Dues for 2020 will stay the same as 2019.

**Old Business & Committee Reports:**

**Road Maintenance** is well under budget thanks to Lane Goebel's donation of time and equipment to keep the roads in shape and clear of snow. Goebel has also brought in side dumper equipment and a bucket which could be used for emergency work if needed next spring for flood prevention. Residents expressed their thanks for Goebel's contributions to the community.

Goebel also keeps the **community center** parking lot smooth. Ray Dengel and Dave Langenfeld were recognized for the maintenance work they've done at the community center, along with the Lions Club and Charity Poker Tournament for donations to purchase 36 new tables and carts. Community Center bookings for 2020 are similar to 2019 at this time. Tickets for the New Year's Eve event will not be sold at the door and only 30 are left; contact Mary Schlosser to purchase some. Pat & Mary Schlosser were thanked for their continued management of the Community Center building and its events.

John Menning reported that **Lake Health** purchased four-thousand five-to-six-inch walleye which were stocked; 60% in the ski lake and 40% in the fishing lake. Large Aerators have been turned off; residents with small dock aerators may leave them on or off. Bowfishing for carp will be done during spring spawning.

**Rules Committee** Chairman Scott Schaefer presented suggestions for 2020 rules changes. Addition of a rule providing a fine or possible loss of lake privileges for any covenant violation is being outlined; other changes are mostly minor verbiage corrections. Volunteers for the rules committee were thanked for their help.

**New Business:**

It was suggested that the Spring Newsletter include comparisons to other lakes' policies for pulling boats in and out during the summer months. It was mentioned that one lake will not be allowing boats pulled out to return that year. One lake allows boats to be removed only during a two-hour window one day a week. Zebra Mussels are a real threat and all lakes are trying to prevent an infestation in this area.

**No other business being presented;** the meeting was adjourned at 2:25pm.