

Woodcliff Lakes Inc.
Minutes of Quarterly Meeting
September 16, 2018

President Tony Bromm called the meeting to order at 1:30pm. Board members present were Dave Langenfeld, John Menning, Scott Schaefer, and Pat Schlosser.

Minutes of the June 10, 2018 Annual Meeting were reviewed and approved. Schlosser presented the Source & Use of Funds Financial Report through August 31, 2018. No questions were put forth from residents. Lane Goebel, S1115, was thanked for his contributions to gravel & grading for the community center parking lot. Other upgrades to the community center include the sound system, electrical system, tables, and a new water fountain feature which is courtesy of RePlant Woodcliff. Multiple individual volunteers and the Lions Club were also thanked for their help with community center improvements. Mary & Pat Schlosser continue to volunteer running the community center rentals and were recognized for their contributions in its success.

Menning presented an update from the Lake Health Committee. Fish stocking of 4"-6" walleye and largemouth bass will occur this fall. Cormorants and pelicans are a problem in the spring and seem to work together to capture small fish; hopefully they are eating more of the "bad" fish rather than the newly stocked fish. The boat ramp gates will essentially be left open at this time for those pulling their boats to store for the winter. Those who might still be visiting other lakes are asked to please be responsible and honest and comply with zebra mussel prevention rules.

Langenfeld reported on road conditions and maintenance. The smaller quartzite seems to be working to keep the dust down and is easier for ATVs, pedestrians, etc. Lane Goebel will be allowing the HOA to use his property on the hill to burn branches which should reduce dumpster expense.

NEW BUSINESS:

Scott Schaefer will head the 2019 Rules Committee. Anyone wishing to volunteer for the committee should contact the office by October 1st.

The Board has approved charging the cost of additional security for large events to either the venue or the sponsor.

To enhance attendance and allow room for additional attendees at Board meetings the rest of this year's scheduled monthly meetings will be held at the Community Center.

Residents are reminded to first dial 911 in an emergency.

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