## **Woodcliff Lakes Inc.**

# **Minutes of Monthly Meeting**

# October 3, 2022

President Lonnie Mahrt called the meeting to order at 6:30pm with Board members Les Hileman, Sean Kenney, Tom Gesell, Greg Mooney and Dave Langenfeld present. Also, in attendance were, George Wolsleben, Aaron Whaley, Dave Seefus, Mary Stoffel and Mary Schlosser

Security report for September was given by George Wolsleben 271 Cases, 3 Citations over the Labor Day and an accident at the railroad crossing.

Minutes of August 11, 2022 Board meeting were approved unanimously.

Tom Gesell & Lonnie Mahrt gave the financial report since Ward Reesman was on Vacation.

#### **Action items:**

1. Office- The office will be closed October 5, 2022. A new phone for the office & Community Center was approved.

A CPR recertification Class will be offered for all Woodcliff CERT members. The class will be paid for by the HOA.

The Gate at the end of Twin Lakes Drive was hit and will not go back up because of Fire & Rescue.

The Common Ground Ballot results were announced at the Board Meeting.

The results are Tract 5, 293 For and 10 Against, S1204 273 For, and 11 Against. The vote has passed with enough votes to count.

We will proceed with selling the common ground.

Other common areas in T-cove will be surveyed to figure out how to proceed with other ballots.

The Board has been working with the County for the last year to legally redo our address system at Woodcliff. In August the Saunders County has approved the re-addressing Woodcliff to add our street names and take away 980 county rd. W. This new system will take place in December and January. It was voted upon at the meeting to Make North Lake Shore drive to the left as you enter Woodcliff and to the right will be South Lake Shore Drive. The Vote was 5 Board Members voting yes to the change and Dave Langenfeld was the one board member voting No.

3. Maintenance – Tom & Dave have worked with the county to fill in the edge of the road with dirt and seed for grass on county RD W. Tom, Dave & Ray have finished the Woodcliff map Sign at the office with the help of RePlant for the financing of the project.

### <u>4. Roads – </u>

The roads are in pretty good shape. Lane Goebel will not be treating our roads anymore for dust control. We would like to thank Lane for all of his work over the years.

We will be getting bids for this service for the year of 2023. We have ordered \$25,000.00 in rock to put on the main roads before winter hits. Lane's water truck is for sell for \$10000.00 if we would like to buy it for next year.

#### 5. Lake Health

The lake water has been good since the 3<sup>rd</sup> treatment Calcium sulfate that was put down in August. Greg Mooney will look into stocking fish for this fall.

#### 6. Sandy Bottom

Sean & Greg will winterize the slide for winter.

#### 7. Community Center

We have had a couple of sprinkler leaks around the community center. Fireplace is up and running again.

#### 8. Yacht Basin

We have two people on the list for spots. We will call and see how much an extra dock will cost to be put in.

### 9. Rules Committee

Kori Krause, Carol Allen & Ron Czyz have volunteered to be on the rules committee. The committee will be headed by Greg Mooney.

Emails will go out shortly.

### 10. SID #8

The SID will consolidate our Warrants to A \$800,000.00 Bond. Letters will go out to all home owners to explain the procedure.

Bids will be taken next month for the Cedar & Poehling Lane Drainage ribbons.

Generators for the pump houses have been on order hope to have them in place by the end of the year.

Bids will also be taken for the re-painting of the Water tower over the next several months.

## 11. Vets Club

Vets gave out 10 Quilts of Honor at the last meeting in September.

Vet Meeting will be October 19th 2022.

Vets club will be hosting a Chili Cookoff on November 12th at the Woodcliff Marina.

#### 12. Lions Club,

Lonnie Mahrt gave a small update on lions about the past Pancake feed and round cleanup was a success. Trunk and Treat and Soup Supper will be October 30<sup>th</sup> at 4pm.

#### 13.Winter Games

More to come on this event.

#### 14. RePlant Woodcliff

Splash pad has been turned off and winterized for the season.

15.New Business -Mary Stoffel has thanked the Board for removing a dangerous tree, but has asked them to regrade the area where the bobcat messed up when the tree came down.

Meeting adjourned 8:00pm