Woodcliff Lakes Inc.

Minutes of Monthly Meeting

July 1, 2024

President Lonnie Mahrt called the meeting to order at 5:00pm with Board members Mike Herring, Tom Gesell, Greg Mooney, Dick Jepson, Sean Kenney and John Menning present. Also, in attendance were, Pat Schlosser, Curt Beeson, Tammy & Mitch Mallum, Kori & Tim Krause, Joel Lenhard, Tony & Nancy Bromm, John & Gail Rosso, George Wolsleben & Mary Schlosser.

Security report for June was presented by George Wolsleben. 394 cases. 1 rescue, 2 Citations and 5 Beavers relocated. George also helped with the drowning on the Platte River. George will put a warning about swimming in the high river.

A gate code for Road Solutions will be given to him.

A financial report was given from Tom Gesell. He said everything seemed to be on tract. The only thing Gesell seemed to be worried about was maybe insurance.

Minutes of June 3, 2024 Board meeting were approved unanimously.

Mary has taken 16.5 days of her 30 days of vacation. 2024

2.5 Residents have still not paid there HOA dues.

Letters were sent to several residents for weeds and old lift stations.

Mitch and Tammy Mallum have asked the board for permission to put in a covered dock, after much discussion The Board has voted to let the Mallum's put in their wooden boat cover. The boat cover can not have sides on it.

Curt Beeson came to the meeting to discus the deep areas on the road edges by his house. JEO and Beeson did visit about this issue and still waiting to see what JEO recommends. In the meantime, caution tape will be put up around the area to help make sure there is not an accident.

Pat Schlosser came to the meeting to discuss the Veterans group taking over the care of Lot T17. The Veterans are trying to find a place that they might call the Veterans Park. Schlosser will come back to the Board with a plan for the area. The Board was in favor of this proposal.

<u>Maintenance</u>-Two new Stop Signs will go up on the intersection of Twin lakes Drive and South Platte Shore Drive. The new Signs will go up after the 4th of July Weekend. John Menning has asked the Maintenance guys to purchase a Boom sprayer for the Island. We still have more tree cleanup to do from the storm last month. Gesell will look into reroofing the shed at the basketball park.

<u>Roads</u> – The roads will be graded this week and will maybe put another dust treatment on if needed.

<u>Lake Health</u> –. Greg Mooney has asked to purchase Ultra sonic Algae units for the main lake with the cost of \$84,000.00 The Board did vote on this at the meeting and the units will be ordered.

<u>Community Center</u>—Glow in the dark Bingo on July 3rd.

<u>Yacht Basin</u> – No spots are open

<u>Rules</u> – Mooney will get the rules committee together soon to go over the rules that needed further review.

Sandy Bottom – John Menning is working with lane on Sandy Bottom
The slide is working at Sandy Bottom.

SID #8 – River Access – Condemnation proceedings continue.

Vets Club – Donuts will be delivered or picked up on July 6th

RePlant -

Lions. 4th Of July events

New Business- Mike Herring would like to see more committees for various things.

Boat Gate Phone was discussed and the Board will look at a plan to maybe have hours for this phone.

The Board Also discussed another way to contact residents in emergencies.

Meeting adjourned 6:30pm

Next meeting will be August 5th at 5pm

Motions Made since last meeting through email.

Sand Approval for S1009 4 way stop on South Lake Shore Drive and Twin Lakes Drive. Patio Cover approved for S1229