## **Woodcliff Lakes Inc.**

## **Minutes of Monthly Meeting**

## September 9, 2024

President Lonnie Mahrt called the meeting to order at 5:00pm with Board members Mike Herring, Tom Gesell, Greg Mooney, Sean Kenney and Dick Jepson present. Also, in attendance were, Robert Richardson, Patrick MacBride, Caitlin Jorgenson & Mary Schlosser.

Security report was handed out to the Board members for August. George was not at the meeting.

George will be set up with the New Emergency response notification system on his Phone or computer.

Minutes of August 5th 1, 2024 Board meeting were approved unanimously.

Mary has taken 21.5 days of her 30 days of vacation. 2024

The Woodcliff office will be closed September 16th-23th.

One resident has still not paid there HOA dues.

Caitlin Jorgensen came to the meeting asking permission to have their Fireworks stand at the Woodcliff Restaurant parking lot for 2025 selling season. The Woodcliff Community will get 10% to the Woodcliff Charity of their picking. Lonnie Motioned and Dick Jepson seconded the motion for approval of selling Fireworks at Woodcliff in the summer of 2025. All state and Local laws will be followed. Brooke will also be compensated and this is under her permission.

<u>Maintenance</u>-We are dealing with the turnover rate with Groundscapes. We will have a meeting at the end of the year to address this issue.

<u>Roads</u> – We will hopefully use some of the extra money in the roads budget to prebuy aggregate for next year. The roads are in very good condition and we would like to thank Tom Sawyer. Menning was not at this meeting.

<u>Lake Health</u> –. Nine of the 12 ultra sonic devises have been installed in the main lake.

<u>Community Center</u> – Plans are being finalized on the bathroom remodel. \_

**Yacht Basin** – One spot is open.

<u>Rules</u> – Mooney is working with the rules committee on the boat ramp. More information coming.

Mike Herring will also help run the rules committee this fall. Residents have till October 1<sup>st</sup> to get there name on the committee.

Sandy Bottom – John Menning is working with lane on Sandy **Bottom** 

Vets Club – Flags have been taken down for the fall. Veterans will be running the Beerfest for Winter games.

Replant – Glass recycling Continues. Poker Run is October 12th

Lions. The pancake feed was a great success.

New Business- Gail Rosso has the Board to look into fixing the road at the entrance by the railroad crossing.

We will work with BNF to get this done.

Meeting adjourned 5:40pm

Next meeting will be October 7th at 5pm

## Motions Made since last meeting through email.

S51 Sand was approved if needed for his wall after taking out sand from the lake.