

**Woodcliff Lakes Inc.**  
**Minutes of Monthly Meeting**  
**August 5, 2024**

President Lonnie Mahrt called the meeting to order at 5:00pm with Board members Mike Herring, Tom Gesell, Greg Mooney, Sean Kenney and John Menning present. Also, in attendance were, Pat Tews, Curt Beeson, John & Gail Rosso, Patrick MacBride & Mary Schlosser.

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

There was discussion about who on the Board would be George's supervisor. John Menning will be George's Supervisor till next June. Mike Herring will also help Menning with this task. A financial report was given from Tom Gesell. We did pull out one of our CD's that expired. Everything so far seems to be on tract with the budget.

Minutes of July 1, 2024 Board meeting were approved unanimously.

Mary has taken 18.5 days of her 30 days of vacation. 2024

The Woodcliff office will be closed August 14th-19th.

Two residents have still not paid there HOA dues.

Curt Beeson came to the meeting to discuss the deep areas on the road edges by his house. Lonnie Mahrt said this will be a SID issue and will be discussed at the next SID Meeting. Patrick Mac Bride was also there to discuss the drainage on Aspen Lane.

**Maintenance**-We are still having aerator issues due to defective ones. The 4 Way stop was installed on twin lakes drive and river road. We still have some tree work to do from the storm. We will talk to Groundscape's about trimming the undergrowth by the entrance. Speed sign on Maple Lane was installed.

**Roads** – The roads will be graded this month and will put another dust treatment down before the holiday. Next year a volunteer resident said he would put down the dust treatments to save on cost.

We will either use Lane Goebel's water truck or buy the truck from him for this process.

The roads are in very good condition and we would like to thank Tom Sawyer.

**Lake Health** –. The ultra sonic devises should be in any time for the main lake.

**Community Center** –

**Yacht Basin** – No spots are open

**Rules** – Mooney is working with the rules committee on the boat ramp. More information coming.

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

**SID #8 – River Access – Condemnation proceedings continue.**

**Vets Club – The vets are putting up a new service flag for**

**Replant – Glass recycling has started.**

**Lions. Pancake feed is Sunday August 25th**

**New Business- Sean Kenney asked if he could bring sand in. He was told that he had to take out more than he brings in.**

**Meeting adjourned 6:20pm**

**Next meeting will be September 9<sup>th</sup> at 5pm**

### **Motions Made since last meeting through email.**

**Fence Approval for T4**