**Woodcliff Lakes Inc.**

**Minutes of Monthly Meeting**

**November 7, 2022**

President Lonnie Mahrt called the meeting to order at 6:30pm with Board members Les Hileman, Tom Gesell, Ward Reesman, and Dave Langenfeld present. Also, in attendance were, George Wolsleben, Tony Bromm, Nicole Johnson Joel Lenhard & Mary Schlosser.

Security report for October was given by George Wolsleben 351 Cases, 3 fire and one rescue call.

Minutes of October 3, 2022 Board meeting were approved unanimously.

Ward Reesman gave the financial report. Reesman has asked Tom Gesell to take over the treasurer title in December at the biannual meeting of this year.

Nicole Johnson attended the meeting to discuss the insurance needs for the lake, especially the workman’s comp issues with security. The board has this information news so they will be able to put together a better budget for the 2023 year.

The Community Center was also discussed on how to keep building in budget for the 2023 year. It was voted on the raise the cost of renting the community center to $2000.00 a weekend night.

Budget meetings have been had and will be finished at the December Board meeting. The dues will most likely go up 5% from $1134.10.

**Action items:**

1. Office- The office will be closed November 18, 21, & 25, 2022.

The Common Ground Ballot results were announced at the last meeting now we will wait for the surveyors to come out to see the exact square footage they are buying. We will also talk to a survey company to get some other areas surveyed.

The New address system has been sent to the county and will be submitted into the GPS system as of January1, 2023.

3. Maintenance – Tome & Dave will work on some tree work that is needed.

4. Roads –Langenfeld has meet with Sawyer to come up with a dust control plan for the 2023 season. We are looking into doing a test plot with the new soybean product out for dust control.

5. Lake Health - The lake was stocked with walleye this fall.

6. Sandy Bottom Sandy bottom slide was shut down for the year and winterized.

**7. Community Center**

The community center will be a polling place on November 8, 2022.

The Scott Gardner will have the celebration of life for Mardi at the center on November 12, 2022.

**8. Yacht Basin**

We have had a bid to add a new dock that would hold two new spots for the Yacht Basin. The idea of a new dock was put on hold till at least next year the price came in around $6000.00.

**9. Rules Committee**

Kori Krause, Carol Allen & Ron Czyz & Greg Mooney have had the rules meeting for 2023 and waiting for the report.

10. SID #8

Bids are being taken for the Cedar & Poehling Lane Drainage ribbons.

Looking to purchase generators for the pump houses.

The water tower was inspected and waiting on report.

11. Vets Club

Vet Meeting will be November 16th 2022.

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

The Vets Dues raffle board has been sold out and winner will be drawn on November 12th at the chili feed.

12. Lions Club, - Mardi Gardner has passed away from her battle with cancer she will be greatly missed.

14. RePlant Woodcliff

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

Old Business – Tony Bromm has asked if we lower the speed to 10 miles an hour on twin lakes drive.

Meeting adjourned 8:30pm