

Woodcliff Lakes Inc.
Minutes of Monthly Meeting
October 7, 2024

President Lonnie Mahrt called the meeting to order at 5:00pm with Board members Mike Herring, Tom Gesell, Greg Mooney, John Menning and Dick Jepson present. Also, in attendance were, Tony & Nancy Bromm, George Wolsleben, & Mary Schlosser.

Security report was handed out to the Board members for September. 219 cases. No life lights for the Summer. Working on relocating Beavers on the lakes. ATV Accident on North Lake Shore Drive.

Minutes of September 9, 2024 Board meeting were approved unanimously.

Mary has taken 24.5 days of her 30 days of vacation. 2024

One resident has still not paid there HOA dues.

Tom Gesell reported on the financials, we will be rolling over the CD that came due this month with the rate of 4.3 for 5 months. We will start working on the budget at the November meeting.

Tony Bromm was at the meeting and asked for some discussion about Yacht Basin and Churches Cove. After much discussion it was decided to Grandfather Tony Broom's & Brett Lundin's Spots on Churches cove and remove them from the Yacht Basin guidelines. Churches cove will stand on its own going forward.

Maintenance-We will be working on the dead trees around Woodcliff this month. The ATV on the island will be brought back to the shop and maintenance will be done on the unit. The Woodcliff Boats will also be serviced for winter.

Roads – We are waiting to grade the roads till it rains. We will look into a small dust control on South Lake Shore Drive. Next year we will be applying the dust control ourselves with the help of Lanes' water truck.

We are still waiting for an estimate for fixing the hole at the entrance.

Lake Health –. The ultra sonic units will be stored in the heated garage by the office.

Community Center – Bathroom remodel will be starting on November 7, 2024.

Yacht Basin – One spot is open. Churches cove will be removed from the Yacht Basin committee.

Rules - The rules committee will meet Sunday October 13 at 12pm at the Woodcliff Office.

Carol Allen, Pat Schlosser, Ned Porter, Jay Baker, Joel Lenhard, Jon Edwards, Robert Richardson, Mike Herring & Greg Mooney

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

SID #8 – Sid had Meeting in September to approve the budgets. New Contract between the SID & HOA is needed for the coming years.

Vets Club – Meeting October 16th.

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

Lions- Trunk or Treat & Soup Supper October 27th.

New Business- Dredging was talked about some more and \$12,500.00 was approved to order another Bathometric report on the ski lake.

Meeting adjourned 6:50pm

Next meeting will be November 5th at 5pm

Motions Made since last meeting through email.

S55 Remodel

S1197 Garage