

Johnson Lake Development, Inc.

MEETING- July 16, 2024 -EMS Building- 7pm

President Doug Thompson called the meeting to order at 7:00pm.

ROLL CALL: Attendance roster showed 2 officers present and 20 of 34 directors present, representing 14 of the 22 associations.

MINUTES: A motion to approve the June 2024 meeting minutes was made by Kent Schroeder and seconded by Jane Kirby. Aye: all.

FINANCIAL REPORT: Motion to approve the financial report was made by Jane Kirby, seconded by Tom Mooberry. Aye: all.

CNPPID REPORT: Luke Ritz represented CNPPID but had nothing to report on. It was asked if a permit is needed for additional mailboxes. Luke stated no permit is needed. CNPPID sent out an email stating haying would take place soon for the following areas at Johnson Lake: Kirby Point/South Crappie Corner – 14± acres, EMS Building Area – 2± acres, Crappie Corner Area – 4± acres, East Shore Area – 2.5± acres, Bass Bay Area – 5± acres, North Cove Area – 2± acres.

COMMITTEE REPORTS: Fireworks: Fireworks are tentatively set for Saturday, July 5, 2025. **Hike & Bike Trail:** Jackie Berkie reported the trail committee has planted several more trees and helped install the new water station at the playground. The playground committee has discussed pouring a cement pad to place a porta potty by the playground. **Mowing:** Firefly has done a good job of mowing this year. An area sign at Drive 4A was knocked down. The EMS group will re-install the sign. **Grass Dump:** A service call was made to repair the gate at the dump. It is now completely operational. Summer grass dump hours: April 1 thru September 30 - 7am-8pm.

New Business: Doug spoke about insurance policy reviews. The roof at the dump building is metal, and will be excluded from cosmetic damage, will only be repaired if leaking. Kent Schroeder spoke about increased property assessments at the lake. He will send a petition to be distributed to JLDI directors and will reach out to Gosper County to try to change the taxing of leased property, only paying taxes on the building or home, not the land. Doug spoke about the Chapel of the Lake lease, which will renew in 2025. Kathy will ask Judy Wixson to attend the August meeting to talk about why JLDI is involved with the 30 year lease.

OLD BUSINESS: None.

ADJOURNMENT: A motion was made to adjourn by Ross Woodside and seconded by Jane Kirby. All voted AYE. Meeting adjourned.

Submitted by Kathy Larson, Secretary

