

Johnson Lake Development Inc.
June 15, 2021
Board of Directors Annual Meeting
Chapel of the Lake

President Jean Edeal called the meeting to order at 7:00 p.m.

ROLL CALL: Attendance roster showed 3 officers and 25 of 39 directors were present, representing 17 of the 23 associations. Guests present were CNPPID representatives, Devin Brundage and Mike Drain; and Jo Weiland.

MINUTES: A motion to approve the May 2021 minutes was made by Kent Schroeder and seconded by Monty Vonasek. Minutes were approved by a unanimous vote.

FINANCIAL REPORT: Report was given. A motion to approve the report was made by Dick Helvey and seconded by Bonnie Hahn. Report was approved by unanimous vote.

COMMITTEE REPORTS: **Central Liaison:** Email news releases have been sent to Directors/Area Association secretaries prior to this meeting. **Trail Committee:** 65 riders rode the trail last weekend. Tree(s) can be purchased in memory of or in honor of people. The cost is \$500; trail committee will plant and maintain the tree. Gazebo near Perch Bay is now handicapped accessible. **Roads:** Grooming of all drives has been accomplished by Central personnel, and will continue during the season.

CNPPID Report: Devin Brundage and Mike Drain presented information from CNPPID. If there are questions about permitting requirements, call Luke Ritz at the Land department. There was a reminder that common areas are for temporary and seasonal parking only. If there are trees in the common area that need trimming, a permit can be granted to associations for this work. In certain areas of the Lake, parts of common areas can be leased by nearby lot owners. Central also has the ability to enter into management agreements with associations for common area maintenance. A question was asked about the ongoing study of cooperation/merger with CNPPID and DPPD. Answer: The overall effects have been presented, more in-depth study will continue and there is no timeline for completion.

OLD BUSINESS: **Grass Dump:** Doug Thompson reported progress at the grass dump. Cameras are installed on the building; gate is partially installed and will be hopefully finished this week. He projects that full use can be accomplished around the 1st part of July. Permits for leased Lake residents were sent to directors and secretaries last week. An email will be sent to all secretaries and directors with the process of collecting permits and returning cards to residents on leased lots. Those not on leased lots that wish to use the grass dump can do so for \$50 fee. **Until the automatic gate is installed—the dump area will be accessible to leaseholders on Saturdays from Noon until 5 p.m. beginning May 1, 2021.**

NEW BUSINESS: **Carp Information:** Norm Hoveling gave report that he is still working with Game and Parks.

PUBLIC INPUT/ANNOUNCEMENTS: Kent Schroeder requested a look into purchasing water truck to assist with fires at the Lake.

ADJOURNMENT: A motion was made by Jim Hain and seconded by Glenn Duering to adjourn the meeting. All voted Yea. Meeting adjourned.

Next meeting is July 20, 2021 at the Chapel of the Lake.

Respectfully submitted,
Deb Jensen, Secretary