

**Johnson Lake Development Inc.**  
**July 18, 2017**  
**Board of Directors Meeting**  
**EMS Building**

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

**ROLL CALL:** Attendance roster showed 3 officers and 21 of 39 directors were present, representing 15 of the 22 associations. Guests present were: Linda Ridenour, Tim Lonowski, and Dave Kreutz.

**MINUTES:** June 20, 2017 minutes were approved on an unanimous motion made by Arlin Edeal and seconded by Tom Musil. 2 corrections were made: Bruce Hanson reported that the shoulder on road would be 3 ft wide (not 3.5) and Gary Jones said Lion peach/pear sales would end in July. Minutes approved.

**FINANCIAL REPORT:** Report was given by Jane Kirby. A motion to approve the reports was made by Dick Helvey and seconded by Bruce Hanson. Report was approved.

**COMMITTEE REPORTS:**

**Roads:** Rain received yesterday has settled the dust for a time.

**Grass Dump:** Use of the grass dump is going well this year, and Kelly was given bonus for June. July has had some very hot days and she is always there during open hours. Over 50 permits have been sold this year due to customers that are not leasees using the dump...and purchasing the permits. A motion was made by Dick Helvey and Steve Thuernagle to give Kelly a \$100 bonus for July. Motion approved by unanimous vote.

**Hike and Bike Trail:** Grading is complete and some concrete has been poured on the section around Lakeview Acres. Paulsen's have left the project right now. Buzz's Marine and the Wise family are donating another gazebo on the east side of the trail. It was noted that fireworks were lit on the trail this year in Kirby Point area.

**CNPPID Liaison:** Dave announced that he is resigning due to obligations and asked for replacement(s). It was mentioned that more than one representative would be helpful at meetings. Pictures, positive and negative comments would be brought to the Board by the liaison(s). Deb Jensen volunteered to help in this role, and Jane Kirby volunteered John Kirby to help also. Hopefully more lease residents will come forward to attend the meetings.

**OLD BUSINESS:**

**Sago Pondweed:** Dave Kreutz reported that all applications have been done at least one time, and some are doing the second application. They are monitoring the success of the 1st application.

**Lease Committee:** Jean Edeal passed out copies of the new lease approved by the CNPPID board and explained the following sections:

**NEW BUSINESS:** None.

**PUBLIC INPUT:** Website, [www.jldi.org](http://www.jldi.org), needs more pictures of activities around the lake, please forward them to Jean for use on the website. Next month, bids will go out for garbage collection contract.

President Edeal gave a Lease update:

Term: Committee asked for a rolling 30 year term, but Central Board made the lease a 30 year fixed term.

Transfer Policy: Lease transfer fee is \$300 if sold within 30 year period. New owner has the choice of existing lease or rest of alternate lease. Old owner can get new 30 year lease for new owner. Those leasees with hardship clause should stay on the old lease.

CNPPID will review lease fees every 5 years.

Lake Improvement fee: This is for lake capital projects. The project is proposed by the Leasees and approved by 75% of those leasees. Central would finance and leasees would pay back the loan.

Immediate cancellation of Lease: CNIPPD management proposed 6 months, Lease committee asked for 12 months. It is now 12 months.

First right of refusal: This is in the lease. Current leasee has first right to buy the property should CNPPID decide to sell.

Tom Musil thanked the JLDI Lease committee for all the work on the new lease.

**ADJOURNMENT:** A motion was made by Steve Thuernagle and seconded by Cheryl Rohnert to adjourn the meeting. Meeting adjourned.

**Next meeting is August 15, 2017.**

Respectfully submitted,  
Deb Jensen, Secretary