

Johnson Lake Development Inc.
July 19, 2022
Board of Directors Meeting
EMS Building

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

ROLL CALL: Attendance roster showed 2 officers and 14 of 39 directors were present; representing 10 of the 23 associations. Guest present: None

MINUTES: June Oliphant noted a correction in the minutes. The correct website is for the Sago Pond grass control product noted in last month's minutes is www.surseam.com. A motion to approve the corrected minutes was made by Bonnie Hahn and seconded by Dick Helvey. Minutes were approved by unanimous vote.

FINANCIAL REPORT: Report was approved by unanimous vote.

COMMITTEE REPORTS: **Roads:** None. **Mowing:** None. The directors in each association receive an email as to when the mowing contractors will mow the common areas. **Grass Dump** None. **Hike and Bike Trail:** None. **Fireworks:** Monty Vonasek said the fireworks show will be re-scheduled to Sunday, September 4 at 9pm, unless there is a burning ban in place. Bonnie Hahn asked if there is a possibility that the fireworks show could be set off on a barge in the water instead of on land. Vonasek said they have looked into this, and it is not financially feasible. He also thanked everyone for their donations to the fireworks show.

CNPPID Report: None.

OLD BUSINESS: The 2021 newsletter is on the website, VP Edeal will post the 2022 newsletter.

NEW BUSINESS: Dick Helvey spoke about the Paralyzed Veterans of America's project to take veterans fishing at Johnson Lake. If anyone would like to provide use of their pontoon boat, and take veterans fishing, or for more information, please contact him. The group takes the veterans fishing for about 4 hours on an annual fishing trip.

PUBLIC INPUT/ANNOUNCEMENTS: Norm Hoveling called Mike Exstrom to offer his area's sewer diagrams for reference. Mike received the diagrams for Northeast Cove. Norm has diagrams for each area of the lake. Bonnie Hahn said that Johnson Lake T-shirts are available for purchase from the Johnson Lake Chamber. Contact a chamber member on their website or on Facebook to purchase. June Oliphant noted the 4th of July Boat Parade was very good this year.

ADJOURNMENT: A motion was made to adjourn the meeting. All voted Yea. Meeting adjourned.

Next meeting is August 16, 2022 at the EMS Building.

Respectfully submitted by Kathy Larson for
Deb Jensen, Secretary