

Johnson Lake Development Inc.
May 17, 2017
Special 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 25 of 39 directors were present, representing 19 of the 22 associations. Guests present were: Chuck Stone and Dave Kreutz.

MINUTES: April minutes were approved (as corrected) on an unanimous motion made by Peg Hastings and seconded by Wade Tysdal.

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

COMMITTEE REPORTS:

Roads: Roads to all be graded before Memorial Day weekend.

Grass Dump: Cleaning up the dump is being accomplished by cutting trees out of the fence, spraying weeds, and new signage will be done. There will no dump permits used this year. A sign-in as leaseholders come into the dump will be used. Permits for non-leaseholders around the Lake are \$10 per year.

Hike and Bike Trail: Dawson County right of way for Lakeview Acres has been approved. Central has agreed to mow one strip on each side of the trail this year every three weeks. A six-figure donation was received by the hike and bike trail fund last fall. The Committee has decided to meet the 3rd Saturday of May, June, and July at Portside to talk about any issues that may arise with the trail.

Carp removal: Approximately 40,000 lbs of carp were removed last week and taken to Iowa.

Grass Dump: Sign-in for dumping is working well, and about 15 user fees have been collected. Kelly Slater, monitor at the grass dump is currently working at the rate of \$9 per hour. A motion was made by Steve Thuernagle and Tom Musil to give Kelly a bonus of \$100. All voted Yea, and motion carried. JLDI Directors will be receiving a map showing areas to be mowed by CNPPID.

OLD BUSINESS: Dave Kreutz reported on Public Meeting held by CNPPID last Thursday, May 11. It was well attended. **Sago Pond Weed:** Dave also reported on this progress since last JLDI meeting. He has a schedule of timing and areas set up to be treated with chemical by volunteers.

NEW BUSINESS: None.

PUBLIC INPUT: Allan McClure reported that road milling will be done from the Inlet bridge to the Dawson County line. Linda Aust reiterated the need for email addresses for communication from JLDI to Johnson Lake leasees to hold down postage expense. Deb Jensen will again contact all association secretaries for additional email addresses. Johnson Lake EMS will host an Open House on May 27, 2017 from 9:30am to 1:30 am.

ADJOURNMENT: A motion was made by Steve Thuernagle and seconded by Glenn Duering to adjourn the meeting.

Respectfully submitted,
Deb Jensen, Secretary