

Johnson Lake Development, Inc.

MEETING- September 19, 2023

EMS Building- 7pm

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

ROLL CALL: Attendance roster showed 3 officers present and 12 of 34 directors present, representing 11 of the 22 associations. Guests present: Dana Peterson.

MINUTES: A motion to approve the August 15 minutes was made by Kent Schroeder and seconded by Ross Woodside. Aye: all.

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

CNPPD REPORT: A reminder that CNPPID will draw down the lake 13 ft., beginning on October 26. Also, a reminder about shoreline repair when the water is down. You need a permit to work on your shoreline unless you can do so without mechanical aid.

COMMITTEE REPORTS: **Fireworks:** committee has not met. **Hike & Bike Trail:** 6 memorial trees are on order and will be planted this fall. If you would like to purchase a memorial tree, they are \$500; Memorial bricks are \$100. Memorial benches with a name are not really being promoted but are available for \$2500. Please contact Arlin Edeal or Ron Fowler to purchase. The pollinator garden on the trail on the west side of the lake is being worked on. Give Big Lex will take place in November, with the opportunity to donate to the trails. **ROADS:** No report. **Mowing:** No report. **Grass Dump:** Reminder to place leaves, flowers, and garden refuse together in the grass pile this fall. Winter dump hours beginning October 1- March 31- 8am-6pm; Summer hours: April 1 thru September 30 7am-8pm.

Special Project Permit Application by Dana Peterson for Tyler Thulin- Self Service Bike Rental

Dana Peterson gave a presentation on a 6-bike self service rental service planned to be placed near the south side of the Johnson Lake outlet. Customers will download a mobile app, create an account, agree to a waiver, and provide payment information. Customers use the mobile app to scan a QR code on the lock of the chosen bicycle to unlock the bike. The mobile app will track the duration the equipment is unlocked, and customers will be charged accordingly. No costs were given at this point. The bicycles will be housed in a secure and efficient storage structure approximately 8' tall x 6' wide and 9' long. There will be a designated stall and lock for each bicycle, ensuring the bikes remain organized and accessible to customers.

It was mentioned by JLDI, the structure should also be included in the regular maintenance as well as the bicycles. Also, liability insurance should be included and verified before the project is approved, as well as a plan in place in the event the bicycle rental is closed for good. It was

asked what the trail committee's thoughts were on this project. A trail committee member said they neither endorse nor oppose the project, as long as it is at least 11 feet outside of the trail. Kent Schroeder made a motion to approve the self-service bicycle rental plan with the stipulation proof of insurance and maintenance and abandonment clauses are added to the application. Seconded by Ross Woodside. Aye: All.

PRELIMINARY 2024 BUDGET: Sanitation service expenses were discussed. Until the actual bid is received from the sanitation services, we will not know the actual numbers. The figures provided in the preliminary budget are estimates until that time. The 2024 budget will be approved at the October 17 meeting.

OLD BUSINESS: None

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

Next meeting is October 17, 2023, at 7pm at the EMS Building.

Submitted by Kathy Larson, Secretary