

Johnson Lake Development Inc.
September 15, 2020
Board of Directors 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 16 of 39 directors were present, representing 12 of the 22 associations. Guest present: Luke Ritz and DeAnna Bartruff from CNIPPD.

PUBLIC INPUT/ANNOUNCEMENTS: **Public Input:** President Edeal announced that September 14 was the last Monday of JLDI paid trash pickup for all residences. **Update on Lakeview Acres lighthouse project:** A very generous donation was given to this project by a leasee on North Cove. This donor was made aware of the project by the association secretary sharing the information.

MINUTES: A motion to approve the August 2020 minutes was made by Bonnie Hahn and seconded by Chuck Stone. Minutes were approved by a unanimous vote.

FINANCIAL REPORT: Report was given. A motion to approve the report was made by Tim Lonowski and seconded by Jim Hain. Report was approved by unanimous vote.

COMMITTEE REPORTS: **Central Liaison:** The 2020 growing season (April 1 to Sept. 30) is the second driest year on record, since 2012. 2012 had a total of 10.13 inches of precipitation and 2020 has had 10.14 inches of rain. Lake McConaughy is at elevation 3,239.3 feet above sea level or just over 61 percent of capacity. Elwood Reservoir tow drain and abutment had seepage earlier this summer. Several options to mitigate the seepage were recommended by RJH. In the meantime, Central will be operating Elwood Reservoir at elevation 2,599.0 or below until measures are taken. Finance charges will apply to delinquent leases at Johnson Lake and Plum Creek. Drawdown of J Lake was scheduled to begin yesterday. Maintenance will be done on J1 and J2 before returning to normal level.

OLD BUSINESS: President Edeal said no report on the Phillips Canyon Boat ramp is available at this time.

NEW BUSINESS: **JLDI office of secretary** is up for election in October 2020. If anyone is interested, please submit name(s) to President Edeal. **Hike and Bike Trail MOU with CNPPID for future care:** Ideas for this MOU are at the beginning stage. Other property (such as lighthouse) was discussed. Questions: Is there any conflict with JLDI entering into a MOU? Would JLDI be assuming any liability? **Dump discussion:** Fence is now up. Electronic gate and building to house computer for the gate may be installed by next spring 2021. A question was asked, "Who is going to pay for these improvements?" President Edeal explained that CNPPID will pay up-front costs, with JLDI to reimburse costs over a # of years. Discussion followed on how monies are available to pay back the improvement costs. Right now an attendant is being paid to monitor the front entrance. She is there Friday through Sunday from 1 to 5 p.m. The dump will be open until around Thanksgiving, unless snow forces it to close. Larger signs are being made for the areas of grass/leaves and trees.

ADJOURNMENT: A motion was made by Chuck Stone and seconded by Tim Lonowski to adjourn the meeting. All voted Yea. Meeting adjourned.

Next meeting is October 20, 2020. Watch for announcement of meeting place.

Respectfully submitted,
Deb Jensen, Secretary