

**Johnson Lake Development Inc.**  
**October 18, 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 3 officers and 17 of 39 directors were present; representing 12 of the 23 associations. Guests present: Mike Drain, CNPPID; Chuck Olsen, Ron Pickel, and Frank Koehn.

**MINUTES:** A motion to approve the minutes was made by Jane Kirby and seconded by Kathy Larson. Minutes were approved by unanimous vote.

**FINANCIAL REPORT:** Discussion was held on financial items. A motion to approve the report was made by Dick Helvey and seconded by Jane Kirby. Report was approved by unanimous vote.

**COMMITTEE REPORTS:** **Roads:** No report. Associations are reminded that snow removal on drives should NOT push the gravel to the sides of the drive. **Mowing:** None. The mowing is complete for 2022. Question on mowing 2 small spots on Dr 13A will be checked to see if this is in the mowing area. **Grass Dump:** Grass and leaves mixed together should be placed in grass pile. Doug has started a new leaf/garden waste pile west of the branch pile. Dump hours are 8 am to 6 pm October 1 through March 31. Dump hours are 7 am through 8 pm April 1 through September 30. Physical address for grass dump is 42725 Rd 748, Elwood, 68937. Doug expressed appreciation to Mike Maloley and Dan Clark for donation material to the landscape project. **Hike and Bike Trail:** This committee will meet next week. **Fireworks:** Set for July 3, 2023.

**CNPPID Report:** Mike Drain, Manager of CNPPID, was present to give the directors dates of open houses pertaining to possible merger between CNPPID and DPPD. A meeting will be held in Gothenburg on November 1 pertaining to permitting @ Jeffrey Lake. CNPPID is in the process of adding a way to communicate. Information can be received from CNPPID through text message if customers sign up on the website. The link is on the Home Page, right hand side of the page.

**OLD BUSINESS: 2023 Budget:** Discussion was held on budget as presented. A question was asked about the CNPPID contribution to JLDI. A motion was made by Jane Kirby and seconded by Dick Helvey to approve the 2023 budget. All voted yea, budget was approved.

**NEW BUSINESS: CNPPID MOA:** Mike Drain explained the MOA as presented. A Plan for each project going forward must have a plan submitted to JLDI (Doug Thompson is working on this.) The existing projects were listed in the MOA. Even though JLDI has approved BOTH proposed grounds previously, CNPPID is requiring JLDI to sign said agreement before CNPPID will allow playground construction to begin. A motion as made by Kent Schroeder to table this agreement approval until the April 18, 2023 JLDI meeting. Ross Woodside seconded the motion. Vote on this motion showed 14 YEA and 2 Opposed. Monty Vonasek offered an amendment to Mr. Schroeder's motion to delete April 2023 meeting date and add "to form a Special Committee for investigation of the MOA and then arrange for an electronic vote of directors to approve the MOA between Central and JLDI. 16 voted YEA on this amendment. Motion carried. Kent Schroeder volunteered to Chair this committee and will be joined by June Oliphant, Ross Woodside, and President Doug Thompson. They will make a recommendation to the JLDI directors by December 31, 2022. JLDI Special Project Permit application form will be on the agenda for approval at a later date. **Election for JLDI Secretary 2023-2026:** Jane Kirby nominated Kathy Larson for this position. Dick Helvey made a motion that nominations cease, seconded by Arlin Edeal. Kathy Larson was elected Secretary by unanimous vote.

**PUBLIC INPUT/ANNOUNCEMENTS:** June Oliphant shared that she heard a fitness/PT center was going into the Artistic Cabinet building. Directors were reminded of upcoming dates concerning potential merger of CNPPID and DPPD. An open house for questions will be held on October 20, at the Elwood Civic Center from 8 – 10 am. A joint Board meeting of CNPPID and DPPD directors will be held on October 24 at 3 pm at the Elwood Civic Center to vote on whether to proceed with said merger.

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

**Next meeting is April 18, 2023 at the EMS Building.**

Respectfully submitted  
Deb Jensen, Secretary