

Johnson Lake Development, Inc.

MEETING- May 16, 2023

EMS Building- 7pm

President Doug Thompson called the meeting to order at 7:03pm.

ROLL CALL: Attendance roster showed 2 officers present and 22 of 34 directors present, representing 15 of the 22 associations. Guests present: Ron Pickel, carp removal

MINUTES: A motion to approve the April 18 minutes was made by Jane Kirby, seconded by Bonnie Hahn.

FINANCIAL REPORT: Discussion was held on the possibility of moving our checking balance into a money market account or a savings account to accrue interest. Doug said he would look into it. Deb Jensen made a motion to approve the financial report, second by Jane Kirby.

CNPPD REPORT: Doug spoke about Central's willingness to assist in recent storm damage removal, and how quickly they came to help. He will send a thank you letter to both CNPPD as well as Dawson PPD for their help after the storm.

COMMITTEE REPORTS: Fireworks: The Gosper County Board will meet on Tuesday and inform the Fireworks Committee of about approval to hold this year's fireworks show scheduled for Monday, July 3 with a rain date of Saturday, July 8 rain date. The fireworks committee was able to acquire larger shells and are looking at their insurance to allow for this. **Mowing:** Mowing is behind due to recent rains, but the mowing company should get caught up before Memorial Day weekend. **Grass Dump:** Doug explained that he closed the dump the morning after the storm after speaking to Jim Brown with Central, as they designated several areas for residents to place their trees instead of filling up the JLDI dump site.

CARP REMOVAL: Ron Pickel spoke to the group about ongoing carp removal at the lake. The nets were sabotaged twice, but the young man who did so has been fined. They anticipate the 50,000 pounds of carp will be removed, a loss of around 20,000 pounds, due to the cut nets. The carp will go to New York City in tanks to keep them alive. Ron is looking into having transmitters placed in several carp, which will make the carp congregate and allow easier capture in the future. He is asking for donations to purchase these transmitters.

PUBLIC INPUT: Brian Freeborn would like to create a committee willing to attend the monthly CNPPD meetings in Holdrege. June Oliphant volunteered to be a part of the committee. No action was taken. Kathy spoke about this year's newsletter. 2022 printing & mailing cost: \$1392.99, 2022 Revenue: \$3800, 2022 net income: \$2407.01. 2023 printing & mailing cost: \$1291.09, \$111.90 less than 2022 due to no envelopes & no second folding cost; 2023 revenue: \$5120.00 as we added 6 pages to the newsletter allowing more advertisers. 2023 Net income: \$3838.91, \$1,431.90 over 2022

NEW BUSINESS: Doug passed out a copy of the new MOA form and asked for discussion. Leon VandenBerge made a motion to table the discussion until the June meeting, giving directors an opportunity to study the form. Seconded by Deb Jensen. Deb Jensen reminded everyone the

free garbage pickup will begin on Monday, May 22 and run thru the Monday after Labor Day, September 11.

June Oliphant passed out a copy of a message to new cabin owners put together by her group in East Shore. She would like to have this placed on the JLDI website. She will email a copy to Jean Edeal to do so.

ADJOURNMENT: A motion was made by Bonnie Hahn and seconded by Deb Jensen to adjourn the meeting. All voted AYE. Meeting adjourned.

Next meeting is June 20, 2023, at 7pm at the EMS Building.

Submitted by Kathy Larson, Secretary