

## **Johnson Lake Development, Inc.**

### **MEETING- June 20, 2023**

#### **EMS Building- 7pm**

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

**ROLL CALL:** Attendance roster showed 3 officers present and 15 of 34 directors present, representing 12 of the 22 associations.

**MINUTES:** A motion to approve the May 16 minutes was made by Ross Woodside, seconded by Tim Lonowski. All voted aye.

**FINANCIAL REPORT:** Jim Hain made a motion to approve the financial report, second by Dan Clark. Doug talked to Tara, our accountant, about moving the JLDI funds to a money market account to earn interest. She suggested we have a separate money market account as well as our checking account, keeping \$5,000 in checking and the remainder in the money market account. Tara would transfer funds to the checking account as needed. Motion to take this action was made by Ross Woodside and seconded by Dave Sundermeier. All voted aye.

**CNPPD REPORT:** No representative was present for Central.

**COMMITTEE REPORTS:** **Fireworks:** Fireworks are a go as of now, to be held on July 3 with a July 8 Rainout date. **Hike and Bike Trial:** The pollinator garden is now planted on the west side of the lake on the trail. "Chalk the Walk" sponsored by BHA Realty will again be held the week of Labor Day. **Mowing:** The trail was mowed this week by Firefly and will be done again next week to be in good condition for the 4<sup>th</sup> of July holiday. **Grass Dump:** Doug reminded those using the dump to backup as close as possible to the piles to place their grass and branches in the piles instead of outside the piles. It was also noted that residents using the grass dump should make sure there is no unacceptable refuse in their loads.

**MOA:** Doug gave his thoughts on the new MOA going forward. Brian Freeborn made a motion to approve the MOA created by Doug, seconded by Mike Moran. Voting aye: 14; Nay 1.

**PUBLIC INPUT:** Doug discussed the fact that Tara Naprstek takes care of our financials at no cost to JLDI. He suggested we give her a gift card for her efforts. Jackie Berke suggested we give her Johnson Lake Chamber Checks, which will soon be available. Deb Jensen made a motion to give Tara \$500 in Johnson Lake Chamber Checks; seconded by Bonnie Hahn. Voting aye: All.

Brian Freeborn spoke about he and Don Hutchens meeting to discuss the possibility of forming a committee to be liaisons between JLDI and CNPPID, with the hope of creating better relationships between the two entities. Discussion was tabled. Doug said he will reach out to Central to let them know the JLDI group would like someone to attend each of our meetings.

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

Next meeting is July 18, 2023, at 7pm at the EMS Building.

Submitted by Kathy Larson, Secretary