

Johnson Lake Development Inc.
June 19, 2018
Board of Directors Meeting
EMS Building

President Jean Edeal called the meeting to order at 7:00 p.m.

ROLL CALL: Attendance roster showed 3 officers and 25 of 39 directors were present, representing 17 of the 22 associations. Guest present were: Todd Stolley, Mike Drain, DeAnna Bartruff, JR and Judy Brown.

PUBLIC INPUT/ANNOUNCEMENTS: Over 78,000 pounds of carp have been removed from Johnson Lake at an approximate cost of \$2,700. A Carp Tournament, coordinated by Ryan Reynolds, was held June 16, 2018. Carp Removal using the large nets was done by a Minnesota company. These carp were loaded on trucks, processed in Illinois, and sent to Israel for human consumption. There may be another removal of carp in 2019. Fireworks are scheduled at the Lake on July 3 at 10 p.m., rain date to be July 7. Boat parade/dock decorating is July 3rd also. CNIPPD report was given by Mike Drain and DeAnna Bartruff. They were present to talk about Open Common Spaces--thinking the information had been mailed to everyone--but that only a small number had actually received the mailing. "During the dates of June 1 to August 31 docks, shore stations, and all related items must be removed from Open Spaces. From September 1 to May 31 these items may be stored in the areas." This policy reflects the Land and Shoreline management plan. Mr. Drain also mentioned that agreements for Open Spaces may be made between associations and CNIPPD. If anyone has concerns about abandoned property in Open/Common spaces, they should contact Jim Brown.

MINUTES: May 2018 minutes were approved on a unanimous motion made by Peg Hastings and seconded by Rolland Sagesser. Minutes approved.

FINANCIAL REPORT: Report was given by Jane Kirby. A motion to approve the report was made by Monty Vonasek and seconded by Rod Reynolds. Report was approved.

COMMITTEE REPORTS:

Roads: Jane Kirby is the Road Chairman. She received a call from Drive 21 and together with the Roads maintenance person looked at the area. **Hike and Bike Trail:** Bob Cummins, from the Merriweather area talked about the Hike/Bike trail committee and that more members are needed. The committee welcomes both positive/negative comments. The existing parts of the trail are paid for. Ideally, a committee member from each area association at the Lake would be welcome. CNIPPD liaison--Next meeting is June 22nd.

OLD BUSINESS: There was no old business.

NEW BUSINESS: **Grass Dump changes:** Kelly, the caretaker, was injured by a Lake resident. The decision was made to close the dump in after this for a short time pending legal actions. During that time, grass was dumped in various other prohibited places. Where is the respect?? There have been several instances noted that persons having the privilege of using the dump do not listen to instructions of placement of grass or trees, or the need to dump the grass (not trash bags of grass) by Kelly. Jean is still searching for ways to dispose of existing grass that would be affordable. Do we need a grass dump?? If the answer is yes, more cooperation is needed. **Trash service:** This is a area that relates to possibly paring some costs from the JLDI budget. It was noted that a shorter time period of providing free trash service to leasees may help reduce costs. The reimbursement to JLDI budget from Central was short of the budgeted amount. If we can show that we are holding or reducing costs this could provide cooperation and good faith in next year's budget negotiation with the Central Board. **What can we do?** Jean put 4 committees together for input--Mowing, Grass dump, Finance/budget and Newsletter. She put the sign up sheets out and encouraged some people to help out in these four areas.

ADJOURNMENT: A motion was made by John Kirby and seconded by Glenn Duering to adjourn the meeting. Meeting adjourned.

Next meeting is July 17, 2018.

Respectfully submitted,
Deb Jensen, Secretary