

Johnson Lake Development Inc.
May 18, 2021
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 24 of 39 directors were present, representing 18 of the 23 associations. Guests present: Rick Buell and Rob Martin.

MINUTES: A motion to approve the October 2020 minutes was made by Monty Vonasek and seconded by Kathy Larson. Minutes were approved by a unanimous vote.

FINANCIAL REPORT: Report was given. A motion to approve the report was made by Dick Helvey and seconded by Doug Thompson. Report was approved by unanimous vote.

COMMITTEE REPORTS: **Central Liaison:** Email news releases have been sent to Directors/Area Association secretaries prior to this meeting. **Trail Committee:** No report.

OLD BUSINESS: **Grass Dump:** Doug Thompson is the dump chairman. He reported that the electrical power is now at the site. Gate and Fencing will be next. They are ordered, but definite date of installation is not known at this time. Permits for leased Lake residents will be sent to directors and secretaries by next week. All trees were burned by Arlin Edeal last week and pile is completely gone. **Until the automatic gate is installed—the dump area will be accessible to leaseholders on Saturdays from Noon until 5 p.m. beginning May 1, 2021.**

NEW BUSINESS: **Carp Information:** Norm Hoveling was present to give a report and had pictures of the 2017 and 2018 carp removals by commercial fisherman. During one of these removals, the bow carp fishermen interfered by shooting carp in the net already. Norm and Ryan Reynolds placed a barrier in Bossung Lake in mid-April this year to prevent the carp from entering that area. In checking the barrier later, it was discovered the Game Warden had removed the barrier. Norm is still looking for someone to take over carp removal. Buffalo carp are considered game fish.

PUBLIC INPUT/ANNOUNCEMENTS: None.

ADJOURNMENT: A motion was made by Dick Helvey and seconded by Tom Reynolds to adjourn the meeting. All voted Yea. Meeting adjourned.

Next meeting is June 15, 2021 at the Chapel of the Lake.

Respectfully submitted,
Deb Jensen, Secretary