

Johnson Lake Development Inc.
May 21, 2019
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 22 of 39 directors were present, representing 17 of the 22 associations. Guest present was: Deanna Bartruff.

PUBLIC INPUT/ANNOUNCEMENTS: Deanna Bartruff, CNPPID, was present. She reported that Jim Brown is now the Compliance Coordinator and Luke Ritz is the Senior Land/RE Administrator. Permitting procedures have been changed and clarified. Postcards were mailed to Lake residents for an Open House hosted by CNPPID for Johnson Lake residents. These postcards had no date or time noted. It was clarified that May 23 is the date and time is 5:30 to 8 p.m.

Questions were asked: Is there a Map that shows mowing CNIPPD areas? Yes, but too large to email...Jean will show it to interested parties. Terri Rank asked about solutions for loose dogs? Jane Kirby asked about solutions for children driving golf carts?

The JLDI spring newsletter was mailed yesterday. It is also available on the JLDI website.

MINUTES: A motion to approve the April 2019 minutes was made by Kent Schroeder and seconded by Dick Helvey. Minutes were approved by a unanimous vote.

FINANCIAL REPORT: Report was given by Jane Kirby. A motion to approve the report was made by Dick Helvey and seconded by Mike Maloley. Report was approved by unanimous vote.

COMMITTEE REPORTS: **Hike and Bike:** No report. **Roads:** Jane reported that grading was scheduled this week, but rain is delaying the grading. **Carp Removal:** Norm Hoveling reported there will be no general carp removal in 2019, but if 2 areas could be targeted, netting could be accomplished in those areas. **JLDI Liaison to Central:** Report was given on Central Board meeting of April 26. It was noted by Central's attorney, Mike Klien, that the Accountability and Disclosure Commission will be sent a Statement of Facts from his office. This concerns conflict issues with certain Central Board members as to financial matters. He noted that if the Board does "business as usual" it may result in a lawsuit initiated by the Accountability and Disclosure Commission against CNPPID. Jeff Buettner from CNIPPID is researching a legislative alternative should the Commission decide to not allow Board members to vote in All situations.

OLD BUSINESS: **Grass Dump:** As of this date, grass collection is down from previous years. Permits for non-lease holders or deeded property owners around the Lake use is set at \$100 for the 2019 season. Hours for 2019 season: Friday - Sunday Noon to 5 p.m. President Edeal received a phone call and letter from the City of Lexington concerning the use of the City's yard waste area. They feel that excess yard waste is being received from Johnson Lake. The Lexington City site is using cameras, fence, but no attendant, to monitor their area at the present time.

NEW BUSINESS: **Fireworks donations:** A letter is sent out each year from the Lexington Foundation asking for Johnson Lake fireworks donations. Foundation staff has asked JLDI to share their master list of leased properties to obtain current owners' addresses. Deanna Bartruff responded that since the lease holders personal information is shared to JLDI from CNPPID, she would have to check on the legal aspects of JLDI sharing these addresses. This matter was tabled. Everyone was reminded that the fireworks are scheduled for July 3, and rain date of July 6. It will be a faster show this year.

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

Next meeting is June 18, 2019.

Respectfully submitted,
Deb Jensen, Secretary