

Johnson Lake Development Inc.
August 18, 2020
Board of Directors Meeting
Chapel of the Lake

Vice-President Jane Kirby called the meeting to order at 7:00 p.m.

ROLL CALL: Attendance roster showed 2 officers and 21 of 39 directors were present, representing 16 of the 22 associations. Guest present: Luke Ritz from CNIPPD and Frank Koehn, Dry Bay.

PUBLIC INPUT/ANNOUNCEMENTS: Public Input: Carp Removal information was given by Norm Hoveling. He hopes that a carp removal will be able to be accomplished in May-June 2021. Removal depends on the contractor and conditions at that time. Update on Lakeview Acres lighthouse project: CNPPID Power and Recreation Committee unanimously recommended the project and on August 3rd the CNPPID board approved the lighthouse project on the end of the Lakeshore Marina jetty. CNPPID will provide \$4,900 from the Lake Improvement Fund for construction. There are three design options that are being considered, all of which are replicas of lighthouses in the US. All the designs are different from the Mallard Bay lighthouse. Two of the designs are black and white (Cape Henry Lighthouse at Chesapeake Bay, Virginia & Bodie Island Lighthouse at Outer Banks, North Carolina) and the third design is white with red trim (Marblehead Lighthouse at Marblehead, Ohio). There is a possible option of a taller lighthouse of 16'3" rather than 14' for \$1,250 more. (\$5,850-\$4,600). Construction of the concrete base will not begin until the funds are raised and the lighthouse is ordered. Fundraising projects are difficult during a pandemic. We are open to any suggestions and thoughts that JLDI might have. The Lighthouse project will be a part of Give Big Lexington on November 12, 2020. Funds are going to Johnson Lake Chamber of Commerce c/o Kathy Fowler. The Chamber plans to donate what has been given to the lighthouse project to the Lexington Community Foundation during Give Big Lexington. Donations made directly to the Lexington Community Foundation is an option, also. A suggestion was made by a JLDI director that an email concerning this project be forwarded to all association secretaries. This will make the information available at annual meetings of associations and donations could be talked about by the associations.

MINUTES: A motion to approve the July 2020 minutes was made by Dick Helvey and seconded by Chuck Stone. Minutes were approved by a unanimous vote.

FINANCIAL REPORT: Report was given. A motion to approve the report was made by Linda Aust and seconded by Tom Musil. Report was approved by unanimous vote.

COMMITTEE REPORTS: Central Liaison: Nothing specific from meetings at this time. **Luke Ritz**, CNPPID, was present to answer questions from directors. He spoke about the record of permits issued by Central Staff and Board during 2020. They are currently working with leasees that have vacation rentals on the Lake. There are several. The staff looks at public access to the Lake and possible expansion of that access. No permit is needed for tree trimming/removal from August 15 through April 1. He was questioned about a possible drop in water levels, he knows of no plans to do that at this time. A question came up about status of Phillips Canyon boat ramp. Luke will contact Jim Brown for answer. Common Areas—he is working with some associations that are considering lot extensions into the common area.

OLD BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT: A motion was made by Doug Thompson and seconded by Tom Musil to adjourn the meeting. All voted Yea. Meeting adjourned.

Next meeting is September 15, 2020. Watch for announcement of meeting place.

Respectfully submitted,
Deb Jensen, Secretary