

Johnson Lake Development, Inc.

MEETING- September 17, 2024

EMS Building- 7pm

President Doug Thompson called the meeting to order at 7:02pm.

ROLL CALL: Attendance roster showed 3 officers present and 14 of 34 directors present, representing 11 of the 22 associations.

MINUTES: A motion to approve the August 20, 2024, minutes was made by Jackie Berkie and seconded by Jim Hain. Minutes were approved by unanimous vote.

FINANCIAL REPORT: Two financial reports were reviewed, the amended July report as well as the August financial report. Motion to approve the reports was made by Jack Ortegren and seconded by Kent Schroeder. Voting AYE, all.

CNPPD REPORT: No representative present. It was mentioned the lake will start to be lowered on October 23.

COMMITTEE REPORTS: **Fireworks:** The Fireworks will be held July 5th, 2025, with a July 6 rain date. **Hike & Bike Trail:** No report. **ROADS:** No report. **Mowing:** No report. **Grass Dump:** No report.

OLD BUISNESS: JLDI Chapel Lease renewal- Discussion on whether the chapel lease should go directly through the Chapel of Lake or continue through JLDI. A motion was made by Jackie Berkie to exclude JLDI from the chapel lease, seconded by Deb Jensen. Voting AYE, all. **Lake Properties Appraisal Analysis and Tax Update by Kent Schroeder:** No report.

A discussion was held on the possibility of fire hydrants for residents of Johnson Lake. It was explained, a community water service would need to be in place before this would be an option..

ADJOURNMENT: A motion was made by June Oliphant and seconded by Jerry Fast to adjourn the meeting. All voted AYE. Meeting adjourned.

Next meeting is October 15, 2024, at 7pm at the EMS Building.

Kathy Larson, JLDI Secretary