

Johnson Lake Development Inc.
September 21, 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 2 officers and 20 of 39 directors were present, representing 14 of the 23 associations. Guests present: Luke Ritz, CNPPID.

MINUTES: A motion to approve the August 2021 minutes was made by Bonnie Hahn and seconded by Louise Lane, with change of spring 2021 to spring 2022 in said minutes. 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 Jim Hain. 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. **Roads:** None. **Mowing:** Final common area mowing is to be completed this week. A comment from Frank Koehn, Dry Bay, that mowing in that area keeps shrinking in size of area mowed. **Grass Dump:** Area is working out well. Hours at the dump are 7:30 am to 6:30 pm until further notice.

CNPPID Report: Pictures being taken of docks are for future CNPPID reference. He was asked about fall draw downs of Johnson Lake. He knows of none at this time. UPDATE: at the writing of these minutes, an email was received stating a tentative drawdown of 6 (six) feet is to begin October 20. This is to prepare for the J2 hydro outage. The Lake should return to normal levels within a week of the end of the outage.

OLD BUSINESS: Permit to Construct: CNPPID does not have this document ready as yet. President Edeal explained that this permit is basically to keep JLDI and Central both informed of projects around the Lake.

NEW BUSINESS: Bid Opening for trash pickup 2022-2023: An error occurred in sending a bid form to one of the trash contractors, so this will be on the October agenda. **Preliminary Budget:** Line item was discussed on this budget for 2022. A motion was made by June Oliphant and seconded by Heidi Nerverve to delete property insurance coverage on Lake Directory Sign near trailer court. All voted YEA. Motion carried. Insurance policy includes liability on 6 miles of interior roads around the Lake. Liability coverage insurance is held on all private boat ramps. A suggestion was made to get further information from the policy's agent and report back to directors in October. **Trail Committee:** None. It was noted by President Edeal that anyone is welcome to help with maintenance, especially mowing. She also noted the future playground area behind East Shore needs volunteers, and anyone interested in helping should call her. **JLDI Communications:** President Edeal the ability for all to go the JLDI website (www.jldi.org) and sign up to be notified of news and events. Under the DUMP, persons can also apply for a Grass Dump key card by completing a permit form. The website has the ability to send up to 5,000 emails to all who request information. She asked all directors to PLEASE SHARE THIS INFORMATION WITH ALL ASSOCIATION RESIDENTS.

PUBLIC INPUT/ANNOUNCEMENTS: None.

ADJOURNMENT: A motion was made by Mike Maloley and seconded by Jack Ortegren to adjourn the meeting. All voted Yea. Meeting adjourned.

Next meeting is October 19, 2021 at the Chapel of the Lake.

Respectfully submitted,
Deb Jensen, Secretary