

AMENDED MINUTES

Johnson Lake Development, Inc.

SPECIAL MEETING- March 28, 2023

EMS Building- 7pm

President Doug Thompson called the meeting to order at 7:00pm.

ROLL CALL: Attendance roster showed 3 officers present and 14 of 39 directors present, representing 11 of the 22 associations. Guests present: Mike Drain, Jim Brown, Jackie Berke, Becky Crawford and Mike & Karla Denker.

Mike Drain of CNPPD explained the changes made to the original MOA (Memorandum of Agreement) presented to JLDI at the October 2022 meeting. After reviewing the MOA last fall, Kent Schroeder, the JLDI representative emailed notes to Central with items the JLDI -MOA committee felt needed addressed. Mike Drain went over those notes and explained the changes made.

Comments on hesitation to sign the agreement as well as comments in favor of signing the MOA were discussed. Jackie Berke with the Lexington Community Foundation as well as the Playground Committee spoke saying the committee had followed all required protocols required for the playground. She also spoke about the sustainability of the playground equipment through the Lexington Community Foundation. Becky Crawford, head of the playground project, spoke reiterating the fact they had met with Central and had followed all the required rules to go forward with the project. Mike Denker, head of the east Playground Project spoke saying he was not aware of some of the hoops his family needed to go through to build the playground they are funding on the East side of the lake, but they too felt they had done their due diligence in planning their project.

President, Doug Thompson explained going forward, JLDI will need a written form for new projects presented to JLDI for approval. After much discussion, June Oliphant made a motion that JLDI approve and sign the MOA from CNPPD in order for the two playground projects to go forward, and plan for future projects. Monty Vonasek seconded the motion with agreement that minor changes be made to the agreement, which had been pointed out by Mike Drain. Voting AYE: 12 NAY: 2. Motion approved.

Additional Notes by June Oliphant:

Jackie Berke reported the Bass Bay playground would be incorporated in the East Shore playground project and both playgrounds would be covered by the 10 year plan presented to Central for maintenance and monitoring for safety. This includes a 120 clause where the agreement can be cancelled. Give Big Lex will continue to have the playgrounds included in the

donation projects to help maintain both or expand them in the future. Becky Crawford reported the East Shore playground installation is scheduled for April, but if the MOA was not signed now, would not be installed.

JLDI can make agreements with the people in charge of special projects that stipulates they are in charge of coordinating, construction and maintenance. Because JLDI can make these agreements, the Memorandum of Agreement was approved.

JLDI will make a Special Project agreement for current and all proposed special projects. JLDI will also create a form to be completed for proposed projects to detail construction, funding, monitoring, maintenance, etc.

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

Next meeting is April 18, 2023 at 7pm at the EMS Building.

Respectfully submitted by Kathy Larson, Secretary