

Johnson Lake Development Inc.
October 16, 2018
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 23 of 39 directors were present, representing 18 of the 22 associations. Guest present were: None.

PUBLIC INPUT/ANNOUNCEMENTS: Jean Edeal announced that the Johnson Lake EMS asked her to share information on a seminar coming up "Human Trafficking --The Set Me Free Project" at the Lexington Holiday Inn. Linda Aust presented information (graphs), taken from 2013-2015 CNPPID financials, showing lake lot lease fees, lake lease expenses, lake improvement expense, and the margin of profit for CNPPID. Rod Reynolds reported on carp removal for next spring. Carp removal funds are available for this.

MINUTES: September 2018 minutes were approved on a motion made by Ross Woodside and seconded by Tom Musil. Minutes approved.

FINANCIAL REPORT: Report was given by Jane Kirby. A motion to approve the report was made by Dick Helvey and seconded by Bill Haberlan. Report was approved.

COMMITTEE REPORTS: Hike and Bike: No report. Roads: Jane reported that some areas continue to need gravel after the recent moisture received at the Lake. DeAnna Bartruff, CNPPID, was present at the meeting, and she was checking graveled drives as to the need of gravel prior to this meeting. JLDI Liaison to Central: At their last meeting, Central Board voted to help fund the boat ramp at Medos from Lake Improvement Funds not to exceed \$2,000.

OLD BUSINESS: None

NEW BUSINESS: President Edeal reported on **grass dump** committee information. New information has been received since the last meeting, so all decisions on the dump are tabled until spring 2019. **Donations** for 2018: A motion was made by Ross Woodside and seconded by Bill Haberlan to donate \$100 each to the Lexington and Elwood Fire Departments; \$250 to the Johnson Lake Fireworks fund; and \$200 to the Johnson Lake EMS. Motion carried. President Edeal presented the proposed **2019 budget** for JLDI. Some changes included dump user fees, reduction of dump employee hours, and the amount potentially being received from CNPPID for 2019. Much discussion ensued on the proposed budget. A motion was made by Rod Reynolds and seconded by Bill Haberlan to change the following line items: Income from CNIPPID for 2019, increase to \$54,897; remove dump fees and permit income in the amount of \$5,000; add \$1,200 in donation expense; and add monies in dump wages for a total amount of \$4,342. Motion carried. President Edeal will now present JLDI budget to CNPPID.

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

Next meeting is April 16, 2019.

Respectfully submitted,
Deb Jensen, Secretary