

Johnson Lake Development Inc.
September 17, 2019
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 18 of 39 directors were present, representing 13 of the 22 associations. Guest present: DeAnna Bartruff.

PUBLIC INPUT/ANNOUNCEMENTS: A reminder was made that the offices of President and Vice President will be elected at the October 15, 2019 meeting. Please submit names for the ballot to Deb Jensen by October 14th.

MINUTES: A motion to approve the August 2019 minutes was made by Monty Vonasek and seconded by Tom Musil. Minutes were approved by a unanimous vote.

FINANCIAL REPORT: Report was given by Jane Kirby. A request to include the two prior year's financial information on the Balance Sheet was made last month, but not included on this month's report. It will be requested from Tara N. for next month. A motion to approve the report was made by Bonnie Hahn and seconded by Ross Woodside. Report was approved by unanimous vote.

COMMITTEE REPORTS: JLDI Liaison to Central: Board approved a work order for digital chart recorders at J 1 and J 2. This is to monitor temps at these locations. There was a question from a board member about a new boat dock at Phillips Lake. A feasibility study on this possible project is being done by JEO. After the study, they may not change anything...or may move the dock from east Phillips...or repair the dock where it is now. Lake Mac was almost at 90% of capacity. An attorney on FERC matters is coming to Central this fall to work with staff concerning boundary reviews. CNPPID is considering an option for customers to pay with a credit/debit card. It would be a cost to the district. Conversation on this matter will continue.

OLD BUSINESS: None.

NEW BUSINESS: Sealed Bids: This bid opening is for sanitation removal for 2020-2021. Only one bid was received by President Edeal. Currently \$33,600 has been paid annually for sanitation pickup for all residences at Johnson Lake. The bid was opened, and the annual amount for the 2020 and 2021 years is \$36,850 per year. This is a \$3,250 annual increase for garbage pickup. In looking at the preliminary budget for 2020, this amount is over what is available to pay for this expense. A motion was made by Allan McClure and seconded by Leon VandenBerge to re-negotiate with Dan's Sanitation for a revised bid using the service dates of May 1 to September 15 for both 2020 and 2021. All yea except Glenn Duering who voted nay. Motion carried. President Edeal will ask for this revised bid to present at the October 15, 2019 meeting. It was also noted during this discussion that the bid by Dan's Sanitation was based on 670 lake residences. The winter rate for full time residences is \$16.00 per month, which must be paid by the residence requesting garbage pickup. 2020 Budget: Other items on the budget were discussed. The grass dump maintained by JLDI had a lease on the current property for 2019 only. In 2019 the dump had to be mowed every 2 weeks. The cost for pushing refuse was for fuel costs of equipment only. During the fall of 2019, the dump area will again be burned.

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

Next meeting is October 15, 2019.

Respectfully submitted,
Deb Jensen, Secretary