

Johnson Lake Development Inc.
Board of Directors
EMS Building
Tuesday June 20, 2023
7:00 P.M.

CALL TO ORDER:

ROLL CALL OF DIRECTORS:

MINUTES: Discuss and approve minutes from May 2023

FINANCIAL REPORT: Discuss and approve financial reports through May 2023

CNPPID REPORT:

COMMITTEE REPORTS: Fireworks, Hike and Bike, Roads, Mowing, Dump

OLD BUSINESS: Memorandum of Agreement Form/Discussion review

NEW BUSINESS: JLDI Special Projects Permit Application form discuss/approve, Pinnacle Bank checking account change discuss and approve, Compensation consideration for the financial service provider discuss, Meeting Minutes distribution change discuss

PUBLIC INPUT/ ANNOUNCEMENTS:

ADJOURNMENT:

Please bring this agenda with you!
If you can't attend, please ask someone to attend for you!

2022-23 Meeting Schedule

July 18, 2023
August 15, 2023
September 19, 2023

If you would like to have an Item on the agenda for a meeting, please notify an officer at least 10 days before the meeting.

- President Doug Thompson 402-461-6206
- Vice President Jean Edeal 308-325-4573
- Secretary Kathy Larson 402-631-8496

If your area association has new directors, please give them this information and contact Kathy Larson at 402-631-8496 or email dkmklarson@charter.net.

JLDI Special Project Permit Application

Johnson Lake Development Inc.
2000 N. Taft, Lexington, Ne. 68850

Applicant _____

Address _____

City _____ State _____ Zip _____

Phone _____

Project Name and/or description

Project applicants must complete the form in it's entirety. Additional pages may be attached to address pertinent information vital to completion of the project, such as diagrams showing location, description, funding support, maintenance, etc.

1. This application must meet any requirements of Central Nebraska Public Power and Irrigation District in regards to easements, permits, and licenses, of which the project will be located on their land. This must be presented to JLDI when submitting the application.
2. Location of the project.
3. Description of the Project.
4. Proposed begin date and expected completion date of the construction of the project.
5. Comprehensive plan for the short term and long term maintenance of the project. This includes not only plans for the materials up keep, but also painting, mowing, signage, or any other maintenance, as might be required by the design plan, which should be described in the project application.
6. Financial funding of the project, near term completion expenses, 5 year, 10 year, and 20 funding plans.

7. This application does not in any way obligate JLDI to a financial obligation of support for the project.
8. The project should not begin construction until this application has been approved by the JLDI Board of Directors, and a signed copy of the application has been received by the project applicant.
9. If at some point the project is determined to be unsafe, unsightly, not properly maintained, JLDI can declare the project abandoned. The project applicant will be notified of such, and the project applicant will be required to make the necessary repairs or remove the project. The project applicant will have 60 days to do so, or JLDI will remove it at the expense of the project applicant.

This application becomes effective when signed by the Project Applicant and JLDI.

Project Applicant _____

Date _____

President
Johnson Lake development Inc. _____

Date _____