

Johnson Lake Development Inc.
April 16, 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 20 of 39 directors were present, representing 15 of the 22 associations. Guest present were: Deanna Bartruff.

PUBLIC INPUT/ANNOUNCEMENTS: Deanna Bartruff, CNPPID, was present. She told directors that CNIPPD is on Facebook and Instagram. Devin Brundage is the new general manager at Central. The mowing budget for Johnson Lake in 2019 is \$30,000. Reminder was given that no tree cutting/trimming is allowed in June and July. Rod Reynolds announced that the Fireworks at the Lake will be July 3rd at 10 p.m.

MINUTES: A motion to approve the October 2018 minutes was made by Dick Helvey and seconded by Stoney. Minutes were approved by a unanimous vote.

FINANCIAL REPORT: Report was given by Jane Kirby. A motion to approve the report was made by Tom Musil and seconded by Bruce Hanson. Report was approved by unanimous vote.

COMMITTEE REPORTS: **Hike and Bike:** Bruce Hanson reported that \$69,000 remains in the General Fund. The committee is still working on completing the trail around the Lake. **Roads:** Jane reported that grading is scheduled for gravel drives during the week of the following dates: April 15, May 20, June 24, August 26. An additional grading may be done in late July or late September. **JLDI Liaison to Central:** No report was given.

OLD BUSINESS: Donations: After discussion, a motion was made by Bonnie Hahn and seconded by Bruce Hanson to fund the following:

Carp Fund--\$100

Elwood Fire Department--\$100

Lexington Fire Department--\$100

Johnson Lake EMS--\$200

Johnson Lake Fireworks fund--\$250

for a total of \$750 in donations. The motion was approved by unanimous vote.

NEW BUSINESS: Grass Dump changes/information: The dump committee of JLDI has met several times since the last JLDI meeting in October 2018. A meeting with the property manager of Murray Farms determined that owner wanted to raise the rental rate for the area. Many other problems were being created by the property manager, so the Dump Committee decided to terminate the current lease of the area, and a letter was sent to Murray Farms detailing this decision by JLDI. President Edeal researched other areas to identify possible sites for the grass dump. In a conversation with the S.I.D. , they determined providing and running a grass dump was not legally possible by their organization. Discussion followed on the dump hours available in 2018. A motion was made by Rod Reynolds and seconded by Kent Schroeder that hours in 2019 would be Friday, Saturday and Sunday from 12 pm to 5 pm. Motion carried on unanimous vote. A motion made by Ross Woodside and seconded by Leon VandenBerge to not allow commercial mowing firms to use the grass dump, and to set a fee of \$100 per residential user residing on deeded property at the Lake to use the grass dump area. Motion carried by unanimous vote.

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

Next meeting is May 21, 2019.

Respectfully submitted,
Deb Jensen, Secretary