

Johnson Lake Development Inc.
July 20, 2021
Board of Directors Meeting
Chapel of the Lake

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 23 associations. Guests present were CNPPID representative, DeAnna Bartruff and Mike and Karla Denker.

MINUTES: A motion to approve the June 2021 minutes was made by Jim Hain and seconded by Kathy Larson. Minutes were approved by a unanimous vote.

FINANCIAL REPORT: Report was given. A motion to approve the report was made by Bonnie Hahn and seconded by Dave Roemmich. Report was approved by unanimous vote.

COMMITTEE REPORTS: **Central Liaison:** Email news releases have been sent to Directors/Area Association secretaries prior to this meeting. **Trail Committee:** Bruce Hanson reported the Trail Committee was asked to support the placement of 2 new playgrounds. The Committee is looking at a small project by the Inlet. Question was asked about maintenance/upkeep of trail in the future? An endowment is a possibility. **Roads:** None.

CNPPID Report: DeAnna Bartruff emphasized that if a leaseholder has a plan for a project, please contact CNPPID at that time, and not wait until the project is under construction. After the fact permits/variances are more expensive and time consuming.

OLD BUSINESS: **Grass Dump:** Doug Thompson reported progress at the grass dump. He is just waiting for Platte Valley Communications to deliver and encode key cards. Doug is ready to take key requests/permit forms from association secretaries. They may be given to Doug on Saturdays at the grass dump or to Deb Jensen (112 Mallard Beach Dr 22). **Until the automatic gate is installed—the dump area will be accessible to leaseholders on Saturdays from Noon until 5 p.m. beginning May 1, 2021.** **JOHNSON LAKE FIRE PROTECTION PLAN:** After a residential fire at the lake that damaged multiple cabins, in 2014 a group of JLDI directors formed a committee led by Allan McClure to investigate fire protection options available to the lake residents. The group met with the fire chiefs from Lexington, Elwood, Eustis and Cozad to ensure they considered all aspects of fire protection. A summary of their findings are listed below:

- Forming a local volunteer fire department is not an option for the following reasons:
 - Age of lake residents
 - Availability of residents
 - Funding for equipment
 - Training
 - Physical nature of the job
- When a lake fire is called in to 911, four fire departments will be dispatched: Lexington, Elwood, Cozad and Eustis. These fire departments receive regular training and equipment upgrades.
- CNPPID purchased four low water portable water pumps enable pumping out of the lake, even in the winter if a hole can be made in the ice. These pumps were distributed to each of the fire departments and are kept on the trucks and are operational. These pumps can be carried by two firemen, float, pump 500 gallons per minute and are capable of a 90' water stream. While the fire departments prefer to not run lake water and sediment through their trucks, the pumps provide an option for emergency water.
- The fire departments have permission to obtain water from specific irrigation wells near the lake to refill trucks.
- The fire chiefs suggested the following ideas:

- Year round residents should keep a garden hose near an outside faucet for the purpose of watering the side/roof of your own cabin if it is safe for you to do so.
- Be mindful of fire safety. Keep flammable objects out of your house/garage and in a well ventilated area.
- Practice safety with fireworks while shooting them and during disposal.

NEW BUSINESS: Playground Plans: Mike and Karla Denker are planning a new playground near the gazebo between Bass Bay and Pelican Bay as a memorial to Kay Denker. They are requesting no additional funding. They have met with the Trail Committee. Future maintenance was questioned...Denker family will do this as long as feasible. East Side playground coordinators have presented their plan to CNPPID and received approval pending legal review. This is located in the grass behind East Shore. They are fundraising through Give Big Lexington. Both planned projects requested a letter of support from JLDI. A motion was made by Mike Exstrom and seconded by Doug Thompson to have President Edeal give letter of support from JLDI to Denker memorial playground project. Motion was passed by unanimous vote. A motion was made by Heidi Neverve and seconded by Doug Thompson to have President Edeal give a letter of support to the East Side playground project. Motion was passed by unanimous vote.

PUBLIC INPUT/ANNOUNCEMENTS: President Edeal announced that on August 1st letters will be sent to three trash pickup providers in our area requesting bids for service in 2022-23. She will ask for bids using our current dates and also a weekly bid. President Edeal reported on some Johnson Lake residents' bad attitude/yelling/disrespect to CNPPID staff performing road maintenance and permit handling/inspections. Respect should be shown by all and to all.

ADJOURNMENT: A motion was made by Linda Aust and seconded by Dave Sundermeier to adjourn the meeting. All voted Yea. Meeting adjourned.

Next meeting is August 17, 2021 at the Chapel of the Lake.

Respectfully submitted,
Deb Jensen, Secretary