

Johnson Lake Development Inc.
April 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 23 of 39 directors were present, representing 18 of the 23 associations. Guests present: Mike Drain and Luke Ritz of CNPPID and Scott Kriegar.

MINUTES: A motion to approve the October 2020 minutes was made by Dick Helvey and seconded by Chuck Stone. 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 Mike Maloley. 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. CNPPID has a new Public Relations director, Alex Linden. **Trail Committee:** Funds available as of this date: \$45,672.15. St Patty's Trail Ride will be June 12, 2021. Trails and State Recreation areas have been designated as Arboretums. Future expansions are on hold right now. There has been concern about golf carts using the JL Trail system.

OLD BUSINESS: Grass Dump: Doug Thompson is the dump chairman. 2021 is the second year for the new site. A building is there now. Gate and fencing has been ordered. 3 cameras will be installed—viewing the gate and load—license and driver—and to see what is dumped in what area. Cards to use the automated gate will be given to association secretaries for dissemination to leased residents who request one. A completed permit request for the card will be required from the leased resident(s) before they receive a card. Once a permit form for resident use is completed, it will be emailed to all directors and association secretaries. Discussion followed on possible penalties for dumping illegal refuse. Also discussed was the capital construction of the dump area, how it will be paid for now, and how it will be reimbursed over a required period upon completion. **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.**

NEW BUSINESS: Carp Fund: President Edeal talked to Norm Hoverling about possible carp removal in 2021. It was not completed in 2020. The Fund has approximately \$15,000 at this time and a professional removal will cost \$20,000. Action for 2021 was tabled by the directors. **Review/Approval of 2021 JLDI Budget:** the 2021 budget was presented with a cost of \$54,555. After discussion of all line items, a Motion to approve the budget was made by Wade Tysdal and seconded by Doug Thompson. Yea: 22 present directors. Nay: Leon VandenBerge. 2021 Budget is approved.

PUBLIC INPUT/ANNOUNCEMENTS: Public Input: Luke Ritz, CNPPID, reported that their Board made some changes to the Permitting Procedures which are available on the website. Discussion followed on leased area road maintenance by Central. Cabin rentals around the Lake were discussed. Central is now requiring rental property owners to obtain a permit. Question was asked on Lake water levels—they will continue to fluctuate during April. Reminder: **Trash pickup for leased areas will be May 24 through September 13, 2021.** Renovations continue on the clubhouse at the Lake Golf Course due to damage. Karen Finken will be the clubhouse manager. A question was asked about certified water operators available for Lake Associations.

ADJOURNMENT: A motion was made by Ross Woodside and seconded by John Kirby to adjourn the meeting. All voted Yea. Meeting adjourned.

Next meeting is May 18, 2021 at the Chapel of the Lake.

Respectfully submitted,
Deb Jensen, Secretary