

Johnson Lake Development, Inc.

MEETING- August 19, 2025

EMS Building- 7pm

President Doug Thompson called the meeting to order at 7:00pm.

ROLL CALL: Attendance roster showed 3 of 3 officers present and 16 of 34 directors present, representing 12 of the 22 associations.

MINUTES: A motion to approve the July 15, 2025, minutes was made by Jane Kirby and seconded by Monty Vonasek. Minutes were approved by unanimous vote.

FINANCIAL REPORT: A motion to approve the financial report was made by Jane Kirby and seconded by Mike Maloley. Voting AYE, all.

OLD BUSINESS: NONE

NEW BUSINESS: Special project permit application was presented by Steve & Bonnie Atwood for a bronze sculpture to be placed along the Hike and Bike Trail by the garden in North Point. The bronze sculpture will be a woman and child reading a book, with a bench. Motion to approve the MOA for the sculpture made by Tom Mooberry and seconded by Dan Clark. All voted AYE to approve the placement of the sculpture.

-A special permit project application was presented by Jackie Berke for a pickle ball court to be installed by the new playground, west of the picnic area. The double pickle ball court will include a net and fencing behind as well as benches. Maintenance will be taken care of by the playground group. Funding for the project will be included in the Lexington Community Foundation's Give Big Lex this fall, with spring of 2027 planned for installation. Total cost for the project is expected to be around \$125,000. Motion to approve the MOA for the project made by Jane Kirby and seconded by Tom Mooberry.

- Luke Ritz with Central introduced Nate Fleecs as a new land administrator with Central. Luke discussed the press release sent to lake leaseholders concerning new fees and renewal policies for leases. Updated policies were approved by the directors. Policy LA-09 was approved to change the Johnson Lake subleasing policy. Each permit to sublease shall be for a term of one year and include an annual fee of \$1,000, which is an increase from the previous \$500. The board also approved the policy related to delinquent residential lease payments and the standardized timeline and list of action when lease payment is delinquent at Johnson Lake, Plum Creek and Lake McConaughy. The other two policies cover the lease transfer and renewal policy at Lake McConaughy, Johnson Lake and Plum Creek. Within policy L-13, a lease transfer fee of \$2,500 will be charge for a lease at Johnson Lake or Plum Creek. A lease transfer fee of \$1,000 is charged at Merriweather and Lakeview Acres for the 30-year fixed term lease agreements. These policies went into effect on August 4, 2025.

He also discussed the planned drawdown of Johnson Lake after Labor Day to repair the boat ramp at Medo's. No specific dates were given.

COMMITTEE REPORTS: **Fireworks:** The Fireworks will be held Friday, July 3rd, 2026, at 10pm, with a Sunday, July 5th rain date. **Hike & Bike Trail:** Arlin Edeal reported a Cub Cadet Zero Turn Mower was donated to the trail for mowing. The Story Walk being planned in conjunction with the Games & Parks has been approved by Central. **ROADS:** No report. **Mowing:** Central will mow the week of August 25th. This will be the 10th mowing with one more planned around the end of September, depending on rains. **Grass Dump:** The dump is filling up quickly. Doug has applied to include JLDI in the Lex Community Foundation's Give Big Lex for the grass dump, to raise funds for a building, a tractor and zero turn mower to be used at the dump. There is a \$20,000 goal.

ADJOURNMENT: A motion was made by Jane Kirby and seconded by Tom Mooberry to adjourn the meeting. All voted AYE. Meeting adjourned.

Next meeting September 16, 2025, at 7pm at the EMS Building.

Kathy Larson, JLDI Secretary