

Johnson Lake Development Inc.
June 18, 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 2 officers and 22 of 39 directors were present, representing 18 of the 22 associations. Guests present were: Mike Rohnert, Chuck Olsen, Devin Brundage, and Mike Drain.

PUBLIC INPUT/ANNOUNCEMENTS: Fireworks are set for July 3. Kami Radio will be playing patriotic music during the display. The display is set to last approximately 22 minutes. Rain date for the display is July 6.

President Edeal announced that Game and Parks will attend the July meeting.

Sago Pond weed is back in some areas of the Lake. President Edeal said the chemical to combat the weed is available at Elwood Coop and Bob's True Value in Lexington.

MINUTES: A motion to approve the May 2019 minutes was made by Rod Reynolds and seconded by Dick Helvey. Minutes were approved by a unanimous vote.

FINANCIAL REPORT: Report was given by Jane Kirby. A motion to approve the report was made by Dick Helvey and seconded by Rod Reynolds. Report was approved by unanimous vote.

COMMITTEE REPORTS: Hike and Bike: Chuck Olsen reported that 8 1/2 miles of a 10 mile loop is complete. The Trail Committee has received a Tourism grant. Chuck handed out brochures of the Hike/Bike Trail. More warning signs will be displayed that remind persons golf carts are not allowed on the trail system. **JLDI Liaison to Central:** CNPPID Board meeting of June 3: Electronic voting is now being used by Board members.

Power and Recreation Committee info From meeting of 5/29/19:

1. Hunting Lease terms for Jeffrey Island: After the current leases expire, a lottery system will be used for hunting leases.
2. Staff has been authorized to waive lease transfer fees under Special Circumstances. (This is for leases that need name(s) modified. For example, if the lease is in Joint Tenancy and spouse has passed away, fees will not be charged.)
3. Pinnacle Bank Signs: Pinnacle paid for 2 signs displayed around Johnson Lake. Cost was \$200 per lease.

Reports: Lake Mac is at 88% of capacity. Glendo dam is in flood pool, will have to release some water.

The South Platte snow pack is just beginning to melt...and there is lot left. Doug Viter is retiring after 52 1/2 years with the District. Irrigation runs will begin June 10.

Beginning this date, 14 delinquent notices will be sent to leasees on Johnson Lake and Plum Creek Canyon. June 21 Committee Meeting will be held at the Lake McConaughy Visitor Center.

OLD BUSINESS: Grass Dump: Usage is down at the grass dump.

NEW BUSINESS: Devin Brundage, General Manager of CNPPID, was present to talk to JLDI directors and answer their questions.

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

Next meeting is July 16, 2019.

Respectfully submitted,
Jane Kirby, Treasurer
for Deb Jensen, Secretary