

Johnson Lake Development Inc.
July 21, 2020
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 22 of 39 directors were present, representing 15 of the 22 associations. Guest present: DeAnna Bartruff from CNIPPD, Bo Berry, Kerry Teetor, Doug Glaze, Dahlas Holbein, Randy Bushnell and Cinde Wendell. It was noted that 2 new directors have been appointed and were present: Alan Bricker, Mallard Beach Dr 22, and Mike Exstrom, NE Cove.

PUBLIC INPUT/ANNOUNCEMENTS: **Public Input:** Cinde Wendell was present to give JLDI directors information on a proposed new lighthouse construction on the jetty at the mouth of Lakeview Acres. This lighthouse project would mirror the other lighthouse located at the mouth to Mallard Bay. Cinde is working with Jim Brown at CNIPPD for the permitting of the construction. Permission has been gained from several adjoining landowners and Larry Paulsen (owner of the Nautical Rose). Publication by Steve Moseley is also being accomplished in 3 area newspapers. Approximate cost of the project is \$10,000. Donations so far total \$2,600. Donations can be given to the Johnson Lake Chamber or the Lexington Community Foundation.

Four members of the Lexington Fire/Rescue Department were present to answer questions about the recent house fire on North Point. Questions surfaced as to: Why the lake water pump was not used? (that amount of water was not needed at this fire); Dispatch? (Dispatch operators were shorthanded that morning, but both Elwood and Lexington Fire Departments were sent to the fire); Cause of the fire? (Presumed to be fireworks). Another question was asked about the recent rescue call where the patient requested to be taken to one of the Kearney hospitals. They explained that it is State law a patient must be transported to the nearest health care facility.

Fireworks at the Lake: It was noted that this year's show was very good!

MINUTES: A motion to approve the October 2020 minutes was made by Dick Helvey and seconded by Monty Vonasek. Minutes were approved by a unanimous vote.

FINANCIAL REPORT: Report was given. A motion to approve the report was made by Wade Tysdale and seconded by Chuck Stone. Report was approved by unanimous vote.

COMMITTEE REPORTS: **Central Liaison:** Nothing specific from meetings at this time. Attendance has been via Zoom.

OLD BUSINESS: Each area association has the authority to move forward with CNPPID as to Common Area use. It was noted by President Edeal that sharing of meeting notes to directors after a meeting has had positive feedback.

NEW BUSINESS: Annual donations were discussed. Previous annual donations are: Lexington/Elwood Fire department, \$100 each; EMS, \$200; Fireworks fund: \$250; Carp removal: \$100. A motion was made by Chuck Stone and seconded by Doug Thompson to fund these donations for 2020. All voted yea. Motion carried. It was noted that Sago Pond Weed is again active in the Lake, and the chemical used previously is still effective. A question was asked as to the other associations' use of contractors for water well repair and water testing. Names were shared.

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

Next meeting is August 21, 2020. Watch for announcement of meeting place.

Respectfully submitted,
Deb Jensen, Secretary