

Johnson Lake Development Inc.
August 20, 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 3 officers and 24 of 39 directors were present, representing 17 of the 22 associations. No guests were present.

PUBLIC INPUT/ANNOUNCEMENTS : More information on Invasive species was given by Allan McClure. He had spoken to Game and Parks representatives and they reported they have no money for enforcement of this problem, and didn't know how they might finance it in the future. Possible boat tax? Possible owners of Nebraska lakes? Other directors shared how adjoining states help protect their lakes against invasive species.

MINUTES: A motion to approve the July 2019 minutes was made by Bonnie Hahn and seconded by Rod . Minutes were approved by a unanimous vote.

FINANCIAL REPORT: Report was given by Jane Kirby. A request to include the two prior years financial information on the Balance Sheet was received and will be requested from Tara. 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: Permission has been given to extend the trail from the Bass Bay gazebo to County Road 750. Dick Helvey asked if making gazebos handicapped accessible has been discussed. Bruce Hanson replied that yes, it has. **JLDI Liaison to Central:** CNPPID Board meeting of August 5: First meeting to see how each director voted (electronic voting). FERC filing for the object of erosion and flood control at Jeffrey Lake and Lake Mac is still in staff review process of public comments. They received over 100 comments. Attorney Mike Klein reported that he had submitted a Statement of Facts to the NE Accountability and Disclosure Commission as to conflicts of interest of Board members. He felt they should have an opinion quickly. Irrigation was in full swing the end of July, recent rains may have changed that status.

OLD BUSINESS: None.

NEW BUSINESS: Kent Schroeder showed pictures of a large tree that fell toward the Lake in his association. There was a large log in the water. He advised all directors to look at their lease concerning easement of CNPPID in leased lots. Kirby Point had large log get stuck under a dock. President Edeal reported that Arlin had helped get several logs out of the Lake. **Election of Officers:** At the October 15 meeting an election will be held for President and Vice President of JLDI. Please call or email Deb Jensen if you are interested in serving JLDI in this manner. **2020 Budget:** Officers are working on a preliminary budget for JLDI which will be presented at the September 17 meeting.

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

Next meeting is September 17, 2019.

Respectfully submitted,
Deb Jensen, Secretary