

Johnson Lake Development, Inc.

MEETING- August 15, 2023

EMS Building- 7pm

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

ROLL CALL: Attendance roster showed 3 officers present and 17 of 34 directors present, representing 11 of the 22 associations. Guests present: Luke Ritz from CNPPD.

MINUTES: A motion to approve the July 18 minutes was made by Ross Woodside and seconded by Mike Maloley. Minutes were approved by unanimous vote.

FINANCIAL REPORT: Motion to approve the financial report was made by Jane Kirby, seconded by Deb Jensen. Aye: all.

CNPPD REPORT: Luke Ritz with Central spoke about the commons areas behind lake lots. During construction, Central allows homeowners to store construction items needed for their projects in the commons area. It is becoming somewhat of a problem having the areas put back as they were. Either the area does not get cleaned up, or some owners are rocking the commons area, which is not allowed. Luke stated, if this continues to be a problem, Central will have to stop allowing storage in the commons area. After the meeting, Luke was asked about permits to cut down trees. The migratory bird season has ended on August 15, so no permit is needed for tree removal or trimming on leased lots from August 16 to the last day of March 2024.

COMMITTEE REPORTS: Fireworks: The Fireworks committee is considering July 5th, 2024 for the fireworks show. Yet to be determined. **Hike & Bike Trail:** Chalk the Walk sponsored by BHA Realty will again be held on Labor Day weekend. 6 memorial trees have been purchased and will be planted this fall. If you would like to purchase a memorial tree, they are \$500. Please contact Arlin Edeal or Ron Fowler. A memorial bench with a name is available for \$2500.

ROADS: Any road concerns should be directed to Jean Edeal. **Mowing:** If anyone has concerns about the mowing in areas around the lake, please contact Jean Edeal, and she will go through Central to resolve the issue. Please do not stop the mowers with Firefly to address your concerns. **Grass Dump:** If anyone needs a new or replacement permit for the grass dump, please go to www.jldi.org, go to the grass dump on left side, and then grass dump permit request and submit. Replacement cards are \$20. The spot to dump tree limbs is being moved. Please make sure you place your tree limbs behind the designated signage. In the fall, please place your leaves on the grass pile, and remember to back as close to the piles as possible.

OLD BUSINESS: Kent Schroeder spoke of the new siphon to be placed into the Elwood Reservoir and was concerned this could be problematic due to carp coming into the reservoir. It was

explained the water will continue to come from the same place, so no larger number of carp should be coming in.

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

Next meeting is September 19, 2023, at 7pm at the EMS Building.

Respectfully submitted by Kathy Larson, Secretary