

Johnson Lake Development, Inc.

MEETING- April 18, 2023

EMS Building- 7pm

President Doug Thompson called the meeting to order at 7:03pm.

ROLL CALL: Attendance roster showed 3 officers present and 13 of 34 directors present, representing 11 of the 22 associations. Guests present: Luke Ritz from CNPPD.

MINUTES: A motion to approve the October 18 minutes was made by Jane Kirby and seconded by Dick Helvey. A motion to amend the number of represented associations attending the March 28 special meeting to 11 instead of 10 was made by June Oliphant. She also passed out a correction she would like added to the minutes. Motion to approve the minutes with those additions and corrections was made by Jane Kirby, seconded by Monty Vonasek. Both sets of minutes approved by unanimous vote.

Doug spoke about the possibility of changing the JLDI by-laws pertaining to a quorum, as our meeting occasionally do not have enough directors present to meet a quorum.

FINANCIAL REPORT: Doug stated he moved the JLDI CD's to Pinnacle Bank in Hastings as they offered a special rate of 4.1% Motion to approve the financial report was made by Jane Kirby and seconded by Ross Woodside.

CNPPD REPORT: REVIEW OF CABIN LEASING & RENTING: Luke Ritz from Central spoke about questions on cabin leasing and renting at Johnson Lake. The annual "permit to operate" which allows owners to rent their cabin at Johnson Lake is now \$500 per year. Neighbors on each side of a property must approve the rental agreement before Central will approve the permit. Luke encouraged homeowners in each area to inform Central of un-permitted rentals. The only problems Central has seen have come from un-permitted rentals. In the case of loud or unruly guests, he said to contact local law enforcement. Dustin Ehlers with CNPPD manages the rental permits.

Luke was asked where we are at with the lot extensions at Johnson Lake. He explained Land & Shoreline Management has requested the ability to move the lot lines outside of FERC boundaries, but have not received permission to do so. He also explained Bass Bay was allowed to go ahead with lot extensions in their area, as that property is outside FERC boundaries.

COMMITTEE REPORTS: Fireworks: Fireworks are scheduled for Monday, July 3 with a rain date of Saturday, July 8 rain date. The fireworks committee was able to acquire larger shells and are looking at their insurance to allow for this. **Hike & Bike Trail:** A walkway will be poured from the trail to the new playground equipment, as well as a pad with a bike rack. **ROADS:** Central added gravel to the roads last week. June Oliphant complained of a big dip in her road due to construction work done by the neighbors. It was suggested she speak to the neighbors, as it is their responsibility to take care of repairs after construction work. **Mowing:** Doug met with Jim Brown about the mowing schedule in each area. It will be similar to the past. Central will be mowing around the new playgrounds. **Grass Dump:** Everything has been burned at the dump and all the compost material has been removed. Doug asked to remind your areas to take sticks

out of the leaves before dumping. If you have more sticks than leaves in your load, to place them in the tree pile. Grass and leaves can both go in the grass pile.

PUBLIC INPUT: Unusual activity at the lake was caught on surveillance cameras early in the morning several weeks ago. Teenagers were seen trying to gain access into garages. The mother of the teens recognized the kids after the photos were posted on Facebook and dealt with them. Just a reminder to be vigilant on locking your doors and watching your neighbor's property.

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

Next meeting is May 16, 2023, at 7pm at the EMS Building.

Respectfully submitted by Kathy Larson, Secretary