

Johnson Lake Development Inc.
October 17, 2017
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 20 of 39 directors were present, representing 14 of the 22 associations. Guest present were: None.

MINUTES: September 19, 2017 minutes were approved on a unanimous motion made by Allan McClure and seconded by Peg Hastings. Minutes approved.

FINANCIAL REPORT: Report was given by Jane Kirby. A motion to approve the report was made by Dick Helvey and seconded by Cheryl Rohnert. Report was approved.

COMMITTEE REPORTS:

Roads: Steve Thuernagle would like to be replaced as the Chairman of this committee. President Edeal asked for volunteers to the Road Committee. Please let her know if you or if you know of someone who will do this for 2018.

Grass Dump: Large pieces of tree trunks have been put in the grass dump. President Edeal is asking CNPPID to help remove these from the dump. Today she found out that Central had told private tree removal contractors to place tree trunks in the grass dump. Directors were reminded that only household trash can be placed in the toter carts. Information will be given to all lake residents about prohibited items from the toter carts and where those items can be disposed.

Hike and Bike Trail: Concrete has been poured and finished on the section around Lakeview Acres. Grass will be planted in November. A few areas of erosion will be fixed. GIVE BIG LEX by the Lexington Foundation is November 16, 2017 and residents are reminded that several funds benefitting Johnson Lake are eligible for donations through the Foundation.

OLD BUSINESS:

2018 Budget: Several items on the proposed budget were discussed. Dump wages were increased. A motion was made by Allan McClure and seconded by Tom Musil to set the wages for the dump attendant at \$10.50 per hour with a yearend bonus if job criteria is met. All voted YEA, and motion passed. There were a few other questions about the budget and the deficit shown. An increase in reimbursement by Central will be requested for 2018. A motion was made by Linda Aust and seconded by Cheryl Rohnert to approve the budget for 2018. All voted YEA and motion carried.

JLDI Support Committees: President Edeal again asked for volunteers on JLDI support committees. These committees are: Liaison Committee, FERC Committee, Legislative Committee, Lake Improvement Committee and Road Committee. More than one person is needed on each committee. JLDI needs to be proactive in matters at Johnson Lake and committee members will help us do that. There was a sign up list left again at the front door.

NEW BUSINESS:

Election of Officers: President and Vice-President positions were up for re-election. No one had contacted Deb Jensen in the previous month. Ballots were distributed and directors were asked to vote. The ballots showed unanimous votes for Jean Edeal as President and Jane Kirby as Vice-President. The terms are for 2 years, and individuals can serve 3 consecutive terms.

Dump Attendant Wage: This was covered in the budget item.

Spring Newsletter: There is a deadline of April 15, 2018 to send articles for the newsletter to President Edeal.

PUBLIC INPUT:

Alternate Lease: Lease holders need to have the signed lease to CNPPID by January 15, 2018. Invoices will be sent on January 15th, so to avoid confusion, leases should be signed and returned by then. It was requested that a general JLDI email be sent to lease holders as a reminder of those deadlines.

A reports was given of a new project taking shape in the bay of Mallard Beach on the berm near the entrance to the bay. The project would include a 12 foot lighthouse with solar lighting with a possibility of a bench and other things to be added. A permit is needed from Central, and also they are going to request Central is do needed maintenance to the berm itself.

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

Next meeting is April 17, 2018.

Respectfully submitted,
Deb Jensen, Secretary