

Johnson Lake Development, Inc.

MEETING- April 15, 2025

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 14 of the 22 associations.

MINUTES: A motion to approve the October 15, 2024, minutes was made by Jane Kirby and seconded by Ross Woodside. Minutes were approved by unanimous vote.

FINANCIAL REPORT: June Oliphant asked about the Pinnacle Bank CD. Doug says we keep in in the CD for an emergency, and it will renew in June. He will look at the rates at that time. A motion to approve the financial report was made by Jane Kirby and seconded by Jim Hain. Voting AYE, all.

CNPPID: No Report

COMMITTEE REPORTS: **Fireworks:** The Fireworks will be held July 5th, 2025, with a July 6 rain date. **Hike & Bike Trail:** Arlin Edeal reported a bench from the west side of the trail has been moved by the pollinator garden. One more bench and four more trees have been ordered. Trees on the trail have been pruned. **ROADS:** No report. **Mowing:** No report. **Grass Dump:** Arlin Edeal burned the dump's tree piles and compost has been hauled off. The dump is now all cleaned up for the season. Spring/Summer Hours: April 1 thru September 30- 7am-8pm.

OLD BUISNESS: None.

NEW BUSINESS: Karla Denker wants to add new equipment at their playground. Doug sent her the form, but has not yet received it back. This will be moved to the May meeting agenda.

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

Next meeting May 20, 2025 at 7pm at the EMS Building.

Kathy Larson, JLDI Secretary