

Johnson Lake Development Inc.
October 15, 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 13 of 39 directors were present, representing 11 of the 22 associations. Guest present: DeAnna Bartruff.

PUBLIC INPUT/ANNOUNCEMENTS: There was no public input.

MINUTES: A motion to approve the September 2019 minutes was made by Bonnie Hahn and seconded by Charles "Stoney" Stone. Minutes were approved by a unanimous vote.

FINANCIAL REPORT: Report was given by Jane Kirby. A motion to approve the report was made by Leon VandenBerge and seconded by Tom Musil. Report was approved by unanimous vote.

COMMITTEE REPORTS: JLDI Liaison to Central: Report from CNPPID Board meeting of October 7, 2019. About 7 concerned local fishermen attended the meeting to ask status of future plans for the access and boat ramp at Phillips Lake. They showed pictures and presented a map of the area. They were told that a study is being done by JEO firm and should be back in February to be presented to the Board in March. Game and Parks has the jurisdiction of the Lake and surrounding area. They are not participants in the study. The financial staff is still studying credit card payments to CNPPID for irrigators and leasees. Electronic payments by bank account should be available by next year. The Central Board of Directors approved a request of \$20,000.00 from Lake Improvement Funds to the Lakeside Golf Club for help in hooking sewer service to the S.I.D. **Fireworks Committee:** It was reported that the fireworks display is set for July 3, 2020. Rain date has not yet been determined.

OLD BUSINESS: Revised Sanitation Bid for 2020-21. The revised bid was for trash pickup from Memorial Day through Labor Day at the cost of \$25,795.00. Discussion followed on this revised bid and there was concern that Labor Day weekend trash would be picked up that day and not allow for all trash to be removed. A motion was made by Monty Vonasek and seconded by Tom Musil to amend the pick schedule to the last 2 weekends in May and the first 2 weekends in September. This would add a cost of \$3,685 to the annual contract. Voting Yea: All with exception of Glenn Duering who voted Nay. Motion carried. This brings the total annual cost to \$29,480.00. The Directors may review the pickup schedule after September 2020.

NEW BUSINESS: The new budget for 2020 was presented. A motion was made by Doug Thompson and seconded by Monty Vonasek to approve the budget with the exception to move funds saved from cutting trash pickup service time to Dump Expense. All voted Yea with the exception of Glenn Duering who voted Nay. Motion carried. **Election of President and Vice President for JLDI:** No names were submitted for these positions prior to this meeting. A motion was made by Glenn Duering and seconded by Doug Thompson to retain current President Jean Edeal and Vice President Jane Kirby each for another 2 year term. All voted Yea, motion carried.

ADJOURNMENT: A motion was made by Leon VandenBerge and seconded by Charles "Stony" Stone to adjourn the meeting. All voted Yea. Meeting adjourned.

Next meeting is April 21, 2020.

Respectfully submitted,
Deb Jensen, Secretary