

Johnson Lake Development Inc.
May 15, 2018
Board of Directors Meeting
Chapel of the Lake

President Jean Edeal called the meeting to order at 7:00 p.m. Location of the meeting was changed due to Election Day voting at the EMS building.

ROLL CALL: Attendance roster showed 3 officers and 28 of 39 directors were present, representing 18 of the 22 associations. Guest present were: None.

PUBLIC INPUT/ANNOUNCEMENTS: The Spring 2018 JLDI Newsletter is complete and at the printers. It will be mailed in 2 days. Carp Tournament, coordinated by Ryan Reynolds, will be June 16, 2018. Carp Removal is again being done by a Minnesota company. Sago Pond Weed--Jim Hain spoke about the granular chemical they used last year in Crappie Corner--this product worked well. They used one bag per application. Central Water Tours are again available to everyone. There is a 1 day and a 3 day tour. Fireworks are scheduled at the Lake on July 3 at 10 p.m. , rain date to be July 7.

MINUTES: April 2018 minutes were approved on a unanimous motion made by Monty Vonasek and seconded by Leon VandenBerge. Minutes approved.

FINANCIAL REPORT: Report was given by Jane Kirby. A motion to approve the report was made by Ross Woodside and seconded by Tom Musil. Report was approved.

COMMITTEE REPORTS:

Roads: Jane Kirby is the Road Chairman. Grading and graveling have been done in some areas. Jane asked that any other questions/information be forwarded to her. **Hike and Bike Trail:** Lakeview Acres portion of the trail, along with a pergola are complete and a dedication will be held on May 27, 2018 at 3 p.m. The new 1.2 mile portion will be named the "Eihusen-Henry" trail. At 2:30 a "Procession of Balloons" will take place to Lakeview Acres Park. At 3 pm the official dedication will be held at the Baldwin Memorial Pergola Plaza. Currently there are 4 gazebos along the trail--another "drive through" gazebo is under construction on the east side of the lake. Dam portion of the trail--worked extensively to get a 3 foot safety shoulder added to resurfacing project, but were unsuccessful with the support of only 1 Gosper County commissioners.

OLD BUSINESS:

Sago Pond Weed: This was discussed under Public Input. **Grass Dump Update:** President Edeal reported on conversations with Central Administration and their desire to cut the funding of the JLDI budget annually in the future. Jean repeated the estimated cost of \$16-22,000 for grass removal from the Dump. She has asked Central if they have some farm ground to spread this grass on, and has waited 3 weeks for an answer. She also reported that in conversation with director(s), they approved the budget for JLDI for 2018 based on the belief that the amount of the request came from JLDI (not Central's Administration numbers). She plans to attend the May 25th CNIPPD Board meeting.

NEW BUSINESS:

There was no new business.

ADJOURNMENT: A motion was made by Ross Woodside and seconded by Dick Helvey to adjourn the meeting. Meeting adjourned.

Next meeting is June 19, 2018.

Respectfully submitted,
Deb Jensen, Secretary