

## **Johnson Lake Development, Inc.**

### **MEETING- August 20, 2024**

#### **EMS Building- 7pm**

President Doug Thompson called the meeting to order at 7:06pm.

**ROLL CALL:** Attendance roster showed 3 officers present and 10 of 34 directors present, representing 7 of the 22 associations.

**MINUTES:** A motion to approve the July 16, 2024, minutes was made by Jerry Fast and seconded by Jane Kirby. Minutes were approved by unanimous vote.

**FINANCIAL REPORT:** Jean Edeal stated the leases for boat ramps will be mailed out soon. Doug spoke of the JLDI CD at Pinnacle Bank, which is up for renewal. The CD rate through August 6, 2025, will be 5.00%. The current amount of the CD is \$14,705.91. It was noted the financial report shows three CD's, but all three were rolled into one CD last year. A motion to approve the financial report was made by Jane Kirby, contingent on a correction showing only one CD, seconded by Jackie Berke. Voting Aye: all.

**CNPPD REPORT:** No representative present.

**COMMITTEE REPORTS:** **Fireworks:** The Fireworks will be held July 5<sup>th</sup>, 2025, with a July 6 rain date. **Hike & Bike Trail:** Jerry Fast inquired how electric bikes fit on the trail. Jackie Berke asked the trail committee about their stance on e-bikes. Their response follows: "We always say that the allowed motorized vehicles are E-bikes and motorized wheelchairs. We recognize that we are a community of aging people and that electric bikes can get people off the couch and onto the trail. We would encourage people to buy electric assist bikes and discourage bikes that have a throttle and will go without pedaling. Prohibited motorized vehicles include golf carts, motorized scooters, one-wheels, four wheelers, side-by-sides, snowmobiles, etc. **ROADS:** No report. **Mowing:** No report. **Grass Dump:** No report.

**OLD BUISNESS: JLDI Chapel Lease renewal-** Judy Wixson, chapel chairman attended the meeting. Doug asked if the chapel has liability insurance, which they do. Kent Schroeder offered to look over the current lease. Ross Woodside made a motion to table the chapel lease discussion until the September meeting, when a CNPPID representative can be present, seconded by Linda Aust. Voting Aye: **All.** **Lake Properties Appraisal Analysis and Tax Update by Kent Schroeder:** Kent is contacting all local airport properties to see if they are paying taxes. He plans to introduce legislation to have lessees of leasehold improved properties to receive a tax credit on the property.

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

Next meeting is October 15, 2024, at 7pm at the EMS Building.

Kathy Larson, JLDI Secretary