

Johnson Lake Development Inc.
August 15, 2017
Board of Directors Meeting
EMS Building

Vice-President Jane Kirby called the meeting to order at 7:00 p.m.

ROLL CALL: Attendance roster showed 2 officers and 20 of 39 directors were present, representing 16 of the 22 associations. Guest present were: Linda Ridenour.

MINUTES: July 18, 2017 minutes were approved on a unanimous motion made by Allan McClure and seconded by Tom Musil. Minutes approved.

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

COMMITTEE REPORTS:

Roads: Central will be grading again before the Labor Day holiday.

Grass Dump: There was no report given. Use of the grass dump has been going well this year, and Kelly was given bonus for June and July. A motion was made by Ross Ridenour and Steve Thuernagle to give Kelly a \$100 bonus for August. Motion approved by unanimous vote.

Hike and Bike Trail: Concrete is again being poured on the section around Lakeview Acres. Paulsens will continue concrete work until done. Directors were asked to notice the extra shoulder work on the east end of Sandy Point. This was done during the recent road improvements. It is hoped that the extra width on shoulders can be continued when the rest of the road going over the dam is improved. An estimate of \$110 to \$115 thousand is needed to widen the shoulders. A good time to donate to the Hike and Bike Trail for these monies that are needed is during the "Give Big" campaign in November by the Lexington Foundation.

CNPPID Liaison: More discussion continued from this topic at the July meeting. Directors are strongly encouraged to tell all lake lease owners to attend in a liaison group. A group is being organized to attend the Friday, August 25 meeting.

OLD BUSINESS: None.

NEW BUSINESS: None.

PUBLIC INPUT: Dale Romatzke and Allan McClure reported on the new alternate lease sent to Johnson Lake Leaseholders from CNPPID. Several questions were asked by those attendance (including the following):

- When does new lease take effect?
- When should we sign it?
- What is the Transfer policy and its meaning? Is it part of the lease?

The directors in attendance decided an informational meeting for lease holders is in order to answer questions. It was decided to hold this meeting on Saturday, September 2, 2017 at 10 am at the Chapel of the Lake. Since it is a holiday weekend, many leaseholders may be at the Lake for the last time this season. Officers in attendance were asked to put the meeting notice on the website and to send out emails as Jean has in past from JLDI. Deb Jensen will also email all area association secretaries.

ADJOURNMENT: A motion was made by Steve Thuernagle and seconded by Bruce Hanson to adjourn the meeting. Meeting adjourned.

Next meeting is September 19, 2017.

Respectfully submitted,
Deb Jensen, Secretary