

Johnson Lake Development, Inc.

MEETING- June 18, 2024

EMS Building- 7pm

President Doug Thompson called the meeting to order at 7:02pm.

ROLL CALL: Attendance roster showed 3 officers present and 16 of 34 directors present, representing 14 of the 22 associations.

MINUTES: A motion to approve the May 21, 2024 minutes was made by Monty Vonasek, seconded by Linda Aust. All voted aye.

FINANCIAL REPORT: It was asked if JLDI has billed areas for the boat ramps. Jean will check with Tara. Motion to approve the financial report made by Dan Clark, seconded by Jane Kirby. Voting Aye, all.

CNPPD REPORT: No representative present.

COMMITTEE REPORTS: Fireworks: Fireworks will be held on Friday, July 5, with a July 6 rain date. Doug Thompson asked if the fireworks could be moved further back on the dam, as those in areas 6 & 7 in Mallard Beach had debris and live fireworks hitting their homes last year. Monty will look into this. **Hike and Bike Trial:** Two more trees were planted, with three more to be planted. Tom Mooberry stated that a porta potty is needed at the playground. No action was taken. **Roads:** Gravel has been added to area roads. Let Jean know if you do have concerns in your areas, and she will contact Central. **Mowing:** Firefly will mow once more before the 4th of July. **Dump:** An individual was trapped inside the dump last weekend, as the gate would not open. Doug was called and let the individual out. They tried the card used, and it worked at that time. It was asked if Doug has remote access to the dump gate. He does not and stated it would be an added expense that we probably could not afford.

OFFICER ELECTION: Nominees for President, Vice President and Secretary. A motion was made by Ross Woodside to table elections to the October 2024 meeting to allow directors time to recruit those interested in the positions. Seconded by Jane Kirby. Voting aye, all.

NEW BUSINESS: JLDI Capital Request update: Doug requested an additional \$8,700 for the JLDI budget to Central's Land and Recreation committee, who presented it to the CNPPID Board. They approved \$4,350 to be paid to JLDI. **Officer payments:** Kent Schroeder made a motion to discuss an increase in JLDI Officer pay at the July Meeting. Seconded by Ross Woodside.

ADJOURNMENT: June Oliphant made a motion to adjourn, seconded by Jane Kirby. All voted AYE.

Submitted by Kathy Larson, Secretary