

**JOHNSON LAKE DEVELOPMENT INC.
BOARD of DIRECTORS
EMS Building
Tuesday, August 21, 2018
7:00 P.M.**

CALL TO ORDER

ROLL CALL OF DIRECTORS

PUBLIC INPUT / ANNOUNCEMENTS: Leonard Matejka for Murray Property Management regarding plans for grass dump.

MINUTES: Discuss and approve minutes from July 2018

FINANCIAL REPORT: Discuss and approve finances through July 2018

COMMITTEE REPORTS:

OLD BUSINESS: Dawson County building permits; Grass Dump

NEW BUSINESS:

ADJOURNMENT:

PLEASE bring this agenda with you!

If you can't attend, please ask someone to attend for you!

2018 Meeting Schedule – put the dates on your calendar

August 21

September 18

October 16

To request an agenda item for a meeting, please notify an officer at least 10 days before the meeting.

- President Jean Edeal 785-2183
- Vice President Jane Kirby 530-8275
- Secretary Deb Jensen 325-2965

***If your area association has new directors, please give them this information
or call Deb Jensen at 325-2965 or email dafj042774@hotmail.com***

Johnson Lake Development Inc.
July 17, 2018
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 22 of 39 directors were present, representing 14 of the 22 associations. Guest present were: None.

PUBLIC INPUT/ANNOUNCEMENTS: It was noted: the Open Common Spaces letter--Information that **Central** employees presented to the directors in June was to be mailed to all lease holders after the June meeting. As of this July meeting, the letter was still not received by lease holders. Synopsis of this notification was: "During the dates of June 1 to August 31 docks, shore stations, and all related items must be removed from Open Spaces. From September 1 to May 31 these items may be stored in the areas." This policy reflects the Land and Shoreline management plan. Dan Drain also mentioned that agreements for Open Spaces may be made between associations and CNIPPD. If anyone has concerns about abandoned property in Open/Common spaces, they should contact Jim Brown. **DeDe Petersen** announced that an event to raise awareness of Lewy body dementia will be held on August 4 beginning at 8 am on the Hike Bike trail at Bass Bay. Registration is \$20. **Gary Jones** gave information that on July 11 in mid afternoon a Central employee was observed on the Lake side of the dam (between Sandy Point and Mallard Beach) cutting weeds and trees and then throwing them into the Lake. Gary is also selling peaches for the Lions Club -- orders due by July 30. **Bonnie Hahn** told directors that she contacted Jim Brown about abandoned shore station(s) in their commons area. **Linda Aust** had some questions about last month's minutes concerning the budget, etc. Her questions were answered by President Edeal. It was also noted that a drive sign for Sandy Point had been knocked down. President Edeal checked on who might fix the sign--the JL Chamber requested that local associations repair their own drive signs.

MINUTES: June 2018 minutes were approved on a unanimous motion made by Bonnie Hahn and seconded by Jim Hain. Minutes approved.

FINANCIAL REPORT: Report was given by Jane Kirby. A motion to approve the report was made by Rod Reynolds and seconded by John Kirby. Report was approved.

COMMITTEE REPORTS: There were no committee reports. Bruce Hanson asked permission to update the JLDI sign by the trailer court to include the Hike Bike trail information. This permission was given.

OLD BUSINESS: At the June meeting, President Edeal asked for volunteers on various committees: Grass dump, Newsletter, Mowing, and Finance/Budget. She again placed the list at the door to give more directors the chance to join these committees. **Mowing committee** met prior to the tonight's meeting. It was learned that after CNIPPD board increase to the JLDI reimbursement by \$2000 last month, Central management amended mowing contracts to exclude common areas (other than 1 pass by the mower around the perimeter). Volunteers in each association will be responsible to mow common areas. Central saved \$1000 by this action. **Kent Schroeder** asked about possibility of placing grass dump on SID property. Is there room? Rent on present grass dump is \$1500 annually. Larry Ossenkop would have to answer this question.

NEW BUSINESS: It has been brought to Dawson County residents' attention that Dawson County is considering changes in their zoning code. The suggested parameters of buildings on lots, setbacks, etc. would be very difficult, if not impossible, to comply with by Lake residents wishing to improve/build/ or renovate their property. A Public Hearing will be held on this possible change on July 24 at 7:30 p.m. in the Commissioner's meeting room at the Dawson County Courthouse. Gosper County is not included in this proposed change at this time.

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

Next meeting is August 21, 2018.

Respectfully submitted,
Deb Jensen, Secretary