

Johnson Lake Development Inc.
June 16, 2020
Board of Directors Meeting
Chapel of the Lake

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 16 of the 22 associations. Guest present: Luke Ritz, Mike Drain and Devin Brundage from CNPPID, Roger and Joann Ruppe, Scott and Tammy Krieger, Becky and Marvin Crawford, Kerry Teetor and Rod Baker.

PUBLIC INPUT/ANNOUNCEMENTS: President Edeal told directors to watch as the **summer 2020 JLDI meetings progress as to the location** they may be held. **Public Input:** A thank you was given to **Kathy Larson** for her work on the spring JLDI newsletter. Becky Crawford reported on a playground equipment committee that is working on locating a **playground** between Drive 3 and 4. Beginning stages include location, fund raising, etc. This is in NE Bay behind the houses near the lift station. A question was asked about **McCandless Excavating as to their work**, etc. Those present concurred they are a good contractor and also approved by CNPPID. This led to questions about **shoreline renovation permitting**. Luke Ritz reported that as of 1-1-2020, the Army Corp of Engineers (through the NE Regulatory office) is doing the permitting for all shoreline renovations. After the permit is obtained from them, a brief permit process is conducted by CNPPID. A question was asked as to **association boat ramps**. The answer is that they are private and leased to associations through JLDI. **Devin Brundage, General Manager for CNPPID**, was present to discuss current issues. **Legislation** has been drafted, and will be hopefully successful to change an old statute that referred to the inability of board members to serve if they hold a contract for services with CNPPID (such as a lease or irrigation use). Senator Williams has been working on this change. Lake Mac did not fill this year, but there is plenty of water in the river. Normally, **Johnson Lake** would drop to summer levels, but this will not happen during the summer of 2020. He has been participating about conversations concerning the completion of the Johnson Lake Trail system. CNPPID is trying to improve **communication** with their customers through more email or texts to inform about water levels, etc. A question was asked Devin about **water tours** in 2020. They may resume in August. Luke Ritz, CNPPID, gave a **presentation concerning common area use** by various associations. There are four (4) options : #1 Per past practice. #2 Leased Lot expansion. #3 Area association management—management plan to be submitted to CNPPID. #4 Lots extended with remainder of common area to be association use. Options #2 through #4 involve area associations taking care/responsibility of their common areas. It was noted that **Jane Kirby**, JLDI officer **is the contact for both road maintenance and common area mowing schedule**.

MINUTES: A motion to approve the October 2019 minutes was made by Bonnie Hahn and seconded by Ross Woodside. Minutes were approved by a unanimous vote.

FINANCIAL REPORT: Report was given by Jane Kirby. A motion to approve the report was made by Dick Helvey and seconded by Chuck Stone. Report was approved by unanimous vote.

COMMITTEE REPORTS: Trail Committee: Bruce Hanson reported that trail extensions/construction are in a holding pattern. There has been a lot of use of the trail system during the COVID 19 pandemic. Trail representatives are still encouraging users to remember golf carts are not allowed and pets should be on a leash.

OLD BUSINESS: A reminder was given about the change in **trash pickup** dates for 2020 as to summer pickup. It is now the Monday before Memorial Day to the Monday after Labor Day. Residents are reminded NO bags on the ground will be picked up, everything must be in the toter cart. NO yard waste/construction waste is allowed. Residents must put their toter carts at the edge of the drive/road. Drivers will not bring the cart to the truck. **Communication:** Meeting topics and notes will be mailed to the directors from the secretary after the meeting. The directors can share this with their secretaries and association residents.

NEW BUSINESS: New Dump Site/update: President Edeal reported that JLDI is almost out of the old site. The new site location is working well....except there has been abuse already. In the grass and leaf piles, lights, bricks and other unacceptable materials have been found. The grass/leaf pile is being pushed up every other week in an attempt to keep it clean. IF it can be kept clean, a nearby farmer has agreed to apply it to his field. A question was asked about a chipper to make mulch from tree limbs, but cost is prohibitive.

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

Next meeting is July 21, 2020. Watch for announcement of meeting place.

Respectfully submitted,
Deb Jensen, Secretary