

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

### **MEETING- July 18, 2023**

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

President Doug Thompson called the meeting to order at 7:00pm.

**ROLL CALL:** Attendance roster showed 3 officers present and 18 of 34 directors present, representing 11 of the 22 associations.

**MINUTES:** A motion to approve the June 20 minutes was made by Kent Schroeder, seconded by Leon VandenBerge. All voted aye.

**FINANCIAL REPORT:** Bonnie Hahn made a motion to approve the financial report, second by Dick Helvey. Doug spoke about placing a portion of the JLDI money in a money market account. This is on hold, as the JLDI corporate account became inactive on July 5. A \$60 payment has been made to the Secretary of State to reinstate the account for the next two years. This will allow JLDI to open the money market account. Doug also spoke about the JLDI insurance policies for directors/officers, boat ramps and the dump. We will continue with the same insurance company. The cost will increase by 10%.

**CNPPD REPORT:** Devin Brundage and Luke Ritz attended the meeting. Devin spoke at length about the benefits of the merger between Dawson Public Power and Central Nebraska Public Power after being asked why the two entities are merging. Doug asked Brian Freeborn to speak about his thoughts to form a public relations committee between Central and JLDI. Luke requested to receive the emails from the JLDI Directors to form an email group which will be used to improve communication between lake residents and CNPPID. He also said he would send out the link to directors to allow them to sign up for Central's text messages. Luke also spoke about permitting procedures for Johnson Lake. He stated most rules are created due to Johnson Lake residents informing him of problems they are having.

**COMMITTEE REPORTS:** **Fireworks:** Next year's fireworks will be moved to Friday, July 5, as July 4<sup>th</sup> falls on a Thursday in 2024. This will allow more residents the ability to watch the fireworks show. **Hike and Bike Trial:** There will be Gazebo Bike Hop held on Saturday, August 5 starting at 9:30am on the Hike and Bike Trail. Drawings for \$50 will be held at each gazebo. **Roads:** No concerns were stated. Let Jean know if you do have concerns in the future. **Mowing:** Firefly will be mowing next week.

**ADJOURNMENT:** Meeting adjourned. All voted AYE.

Next meeting is August 15, 2023, at 7pm at the EMS Building.

Submitted by Kathy Larson, Secretary

