

Johnson Lake Development Inc.
October 19, 2021
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 2 officers and 26 of 39 directors were present, representing 15 of the 23 associations. Guests present: DeAnna Bartruff, CNPPID and Derek from Schaben's Sanitation.

MINUTES: A motion to approve the September 2021 minutes was made by Kent Schroeder and seconded by Tom Robinson. Minutes were approved by a unanimous vote.

FINANCIAL REPORT: Report was given. A suggestion was made to combine JLDI CDs that come due in 2022. A motion to approve the report was made by Linda Aust and seconded by Ross Woodside. Report was approved by unanimous vote.

COMMITTEE REPORTS: Minutes of JLDI meetings will be available on jldi.org. **Central Liaison:** Email news releases have been sent to Directors/Area Association secretaries prior to this meeting. **Roads:** None. **Mowing:** None. **Grass Dump:** Area is working out well. Last weekend over 40 users accessed the dump site. NDEQ toured the site and was pleased. Hours at the dump are 7:30 am to 6:30 pm until further notice.

CNPPID Report: DeAnna Bartruff reported that trees may be trimmed/taken out until April 1, 2022. Lake drawdown for maintenance was clarified as the dates of October 26, 2021 through November 11-17, 2021.

OLD BUSINESS: Insurance coverage on the 5 private boat ramps was verified as twice the amount required by CNPPID.

NEW BUSINESS: Bid Opening for trash pickup for 2022-2023: Two bids were received. Dan's Sanitation, Lexington, bid was \$32,160.00 for 2 weeks in May, June, July, August and 2 weeks in September. Monthly winter rate is \$16.50. Schaben Sanitation, North Platte, bid was \$41,138.00 for the same time period. Monthly winter rate is \$15.35. These bids were based on 670 leased lots. A motion was made by June Oliphant and seconded by Tom Robinson to accept the bid from Dan's Sanitation for trash pickup in 2022-2023 in the amount of \$32,160.00. All voted YEA and motion carried.

Proposed Budget for 2022: Much discussion followed for proposed budget. A motion was made by June Oliphant to add 4 weeks to trash pickup on leased lots for 2022-23. This motion died for lack of a second. A motion was made by Leon VandenBerge and seconded by Dick Helvey to add the following amounts in the proposed budget: Dump Development-Misc Exp--\$2,032; Misc Expense--\$2,032; and Donations--\$2,032. Vote showed one NAY was given and the rest YEA. Motion carried and President will make said changes in the 2022 budget. **Election of President and Vice-President/Treasurer:** No one was found to be willing to be nominated for either office. In 2022, both positions will remain open until the April 19 meeting. **JLDI Director meeting site for 2022:** A choice was given between the Chapel of the Lake and the Johnson Lake EMS building. A motion was made by Ross Woodside and seconded by Dave Melliger to hold 2022 meetings at the EMS building. All voted YEA and motion carried.

PUBLIC INPUT/ANNOUNCEMENTS: Norm Hoveling spoke about carp removal at Johnson Lake. He would like to have another removal in 2022. He would also like to place a barrier at the entrance to Bossung lake to prevent spawning there. He would like to have the month of May to do carp removal. Last removal was 2018. 8 associations donated to carp removal fund in 2021. Current balance of the fund is \$14,000. An opportunity to contribute to this fund is through GIVE BIG LEX under the Johnson Lake Carp Removal Fund. Norm suggested that interested parties contact Tony Beretta, NE Game and Parks at 402-471-0641 to request a carp removal at Johnson Lake in 2022. A motion was made by Monty Vonasek and seconded by Mike Exstrom to make a donation of \$1000 to the Carp Removal fund in 2022. All voted YEA. Motion carried.

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

Next meeting is April 19, 2022 at the Johnson Lake EMS building.

Respectfully submitted,
Deb Jensen, Secretary