

Johnson Lake Development Inc.
April 25, 2017
Special 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 16 of the 22 associations. Guests present were: Mike Aust, Chuck Stone, Linda Ridenour and Norm Hoveling.

MINUTES: October 2016 minutes were approved on an unanimous motion made by Rod Reynolds and seconded by Jeanette Hain. The January minutes were approved on an unanimous motion made by Dick Helvey and seconded by Marge Stone.

FINANCIAL REPORT: Report was given by Jane Kirby. A motion to approve the reports was made by Dick Helvey and seconded by Tom Musil. Report was approved.

COMMITTEE REPORTS:

Roads: Grading will be done on all roads one time each in April, May, June and August. Gravel where needed.

Grass Dump: Cleaning up the dump is being accomplished by cutting trees out of the fence, spraying weeds, and new signage will be done. There will no dump permits used this year. A sign-in as leaseholders come into the dump will be used. Permits for non-leaseholders around the Lake are \$10 per year.

Hike and Bike Trail: The Committee is currently waiting on right of way for Lakeview Acres. Central has agreed to mow one strip on each side of the trail this year...but volunteers to mow the rest are still needed.

OLD BUSINESS: Jane Kirby reported that the Lake Directory Sign will be complete by Memorial Day weekend.

NEW BUSINESS: Glenn Duering made a motion, seconded by Monty Vonasek to approve donations from JLDI to the following: Fireworks fund (\$500); EMS (\$200); Lexington, Cozad, Elwood and Eustis Fire Departments (\$100 each); Carp Removal fund (\$100). All were approved.

Sago Pondweed Treatment Option: Dave Kreutz reported that Dave Ford from Central has found a chemical option to possibly help control this weed. A 20 lb bag costs \$75 a bag. JLDI plans to purchase 10 bags to begin the treatments. Volunteers were asked to sign up in 9 areas for treatment. Early July is recommended as the only treatment.

JLDI Website: Jean has been working on a website and hopes to have it up soon. EMS is working on the 2017 Lake Directory.

2017 Newsletter: The only newsletter this year will be mailed before Memorial weekend.

PUBLIC INPUT: **Fireworks** will be July 3rd with a rain date of July 8th this year. **Carp Removal Fund** had a balance of \$14,236 at the end of 2016. CNIPPD announced their summer tour dates. DeAnna Bartruff from CNPPID announced: **Public Meeting concerning Johnson Lake leases will be held by CNIPPD on May 11, 2017 at 7pm at the Holiday Inn Express in Lexington. Some permitting procedures through Central have changed. No tree trimming for branches over 3" will be allowed in June or July.** Steve Thuernagle shared that Code Red is no longer in use for weather/emergency alerts. Alert Sense will notify residents of emergencies. If you were signed up for Code Red, there is no need to re-register. If

you haven't been signed up in the past, you can use the website or contact Brian Woldt, Dawson County Emergency Manager, at 308-324-2070 and he will assist the sign up.

ADJOURNMENT: A motion was made by Steve Thuernagle and seconded by Glenn Duering to adjourn the meeting.

Respectfully submitted,
Deb Jensen, Secretary