

Johnson Lake Development Inc.
August 16, 2022
Board of Directors Meeting
EMS Building

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

ROLL CALL: Attendance roster showed 3 officers and 16 of 39 directors were present; representing 12 of the 23 associations. Guest present: Norm Hoverling.

MINUTES: Kathy Larson noted a correction needed in the July minutes. The website is for the Sago Pond grass control was incorrect. It was suggested to Google the chemical used for control of the grass for purchase online. A motion to approve the corrected minutes was made by Jane Kirby and seconded by Kathy Larson. Minutes were approved by unanimous vote.

FINANCIAL REPORT: Discussion was held on a few financial items. A motion to approve the report was made by Dick Helvey and seconded by Jane Kirby. Report was approved by unanimous vote.

COMMITTEE REPORTS: **Roads:** None. **Mowing:** None. The directors in each association receive an email as to when the mowing contractors will mow the common areas. **Grass Dump Usage** is going well. **Hike and Bike Trail:** None. For safety purposes, bikers should notify walkers when they approach. **Fireworks:** Monty Vonasek said the fireworks show will be re-scheduled to Sunday, September 4 at 9pm. No notification has been received as yet by the Fireworks Committee whether this will definitely happen.

CNPPID Report: None. No Central employees were present at the meeting.

OLD BUSINESS: Norm Hoverling was present to hand out water system drawings for certain associations to directors. He noted he still needs help for carp removal. Dave Melliger volunteered to help with this project.

NEW BUSINESS: None.

PUBLIC INPUT/ANNOUNCEMENTS: A preliminary JLDI budget for 2023 will be presented at the September meeting. It was noted that **the last JLDI paid trash pickup for leased properties will be September 12, 2022.** If you wish to continue to have trash picked up, residents should call Dan's Sanitation at 308-324-6693. Deb Jensen, secretary, volunteered to send email to CNPPID showing concern over lack of CNPPID employee attendance at 2022 JLDI meetings.

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

Next meeting is September 20, 2022 at the EMS Building.

Respectfully submitted
Deb Jensen, Secretary