

Johnson Lake Development Inc.
June 21, 2022
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 13 of 39 directors were present; representing 10 of the 23 associations. Guest present: None

MINUTES: A motion to approve the May 2022 minutes was made by Jim Hain and seconded by Monte Vonasek. Minutes were approved by a unanimous vote.

FINANCIAL REPORT: Report was given by Vice President Jane Kirby. She explained that income from CNPPID has not been received as yet. Also reported that rent invoice was received for 5 private ramps for 2021 and 2022. An invoice will be sent to the 5 associations that house the ramps for the amount for 2 years. A motion to approve the report was made by Dick Helvey and seconded by Ross Woodside. 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:** Discussion on dump card requests. Use JLDI.com to submit all requests. This goes directly to Doug Thompson. Cards that have been requested will be placed in the mailbox on the north side of Doug's house. He may also try to deliver first, but if unable, they will be placed in the mailbox with the owners name on an envelope. He reminded everyone that cards do not expire, and are good until the leased property is sold. **If leaseholders have a problem with their card not working, please contact Doug at 402-461-6206 or 129 Mallard Beach, Dr 22A.** After discussion on hours at the grass dump that cards will be active, a motion was made by Bonnie Hahn and seconded by Monty Vonasek as follows: ***Summer hours (April 1 through September 30) 7 am through 8 pm; Winter Hours (October 1 through March 31) 8 am through 6 pm.*** All voted YEA. Motion carried. **Hike and Bike Trail:** No representative was present, but it was noted that Trail Crossing signs were missing on Johnson Lake Drive in Gosper County. This is at 2 locations, one at Drive 1A. It was also noted that trees in the Merriweather area need to be trimmed for safety. **Fireworks:** The show is on for Sunday, July 3, 2022, unless there is another Burn Ban issued by the Gosper County Fire Chief. Rain date is the next week.

CNPPID Report: None.

OLD BUSINESS: Review of Sago Pond grass control: June Oliphant from East Shore reported on availability of Hydrothol (a granular aquatic algaecide and herbicide) to help control this grass in the Lake. It is not available locally, but Seaseam.com on Amazon has it at the cost of \$84.39 for 20 lb bag with free shipping.

NEW BUSINESS: Jack Ortegren, EMS member, reported on a need for new EMS volunteers. Central Community College will have classes at the Lake EMS building for new volunteers. Please contact Jack for more information at 308-746-1031. **Check signers for JLDI accounts at Pinnacle Bank:** A motion was made by Jim Hain and Mike Maloley to have Doug Thompson, JLDI President and Tara Naprstek, Accountant, designated as JLDI check signers, and remove Jean Edeal, at Pinnacle Bank in Lexington. All voted YEA. Motion carried.

PUBLIC INPUT/ANNOUNCEMENTS: Dogs that are not on leashes and dangerous dogs pose problems in the Lake residential areas. Johnson Lake Chamber of Commerce.com has information on DOGS for all residents and visitors on their website. Please share this information with all Association residents and their visitors. DOGS must be under their owners control at all times—whether be on a lease or in the yard. A question was asked about **fireworks** in residential areas and whether JLDI has any guidelines. JLDI does not. **Common areas:** again, JLDI has no regulations, but help can be gotten from CNPPID for Associations. Central can help identify owners of property that have license plates. Many areas are frustrated by the large areas that are unable to be mowed by the mowing contractors.

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

Next meeting is July 19, 2022 at the EMS Building.

Respectfully submitted,
Deb Jensen, Secretary