

Johnson Lake Development Inc.
April 17, 2018
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 19 of 39 directors were present, representing 14 of the 22 associations. Guest present were: None.

PUBLIC INPUT/ANNOUNCEMENTS: Larry (Rudy) Mattson, CERT trainer from Funk, gave a presentation on the role and benefit that Community Emergency Response Team can provide. Johnson Lake could/would be a good place for a team of this nature. The CERT can be an aide to the EMS group--but never provide the same services. He spoke about disaster preparedness and listed the basic items needed for a home kit. There is more information for those interested on ready.gov/ne. 20 hours of training are required to be certified. There is an informative YouTube, "CERT in Action". Rudy can be reached at 308-991-3833 or 308-263-4341 for more information.

MINUTES: October 17, 2017 minutes were approved on a unanimous motion made by Bonnie Hahn and seconded by John Kirby. Minutes approved.

FINANCIAL REPORT: Report was given by Jane Kirby. A motion to approve the report was made by Peg Hastings and seconded by Tom Musil. Report was approved.

COMMITTEE REPORTS:

Roads: Jane Kirby is the Road Chairman. Four grading dates were given: April 16, May 21, June 25 and August TBA. Please forward comments to Jane on streets/roads around the lake. **Grass Dump:** New arrangements for removal of grass from dump need to be made. Grass has not been removed for 3 years. Grass had been taken to the site maintained by the City of Lexington, but they will not take any grass out of Lexington now. Jean has been researching costs of hauler/receiver of the grass clippings. Central administration requested Board to help in costs of removal, but the Board denied cost sharing of this project. Much discussion followed on reducing dump costs and/or increase usage fees. Action was tabled at this time. Jean will bring costs, information, and options to the JLDI directors in May for their consideration. Dump is not open at this time due to inclement weather. Directors were reminded that mulching grass in our yards helps reduce grass in the dump. **Hike and Bike Trail:** Lakeview Acres portion of the trail, along with a pergola are complete and a dedication will be held on Memorial weekend. Pelican Bay portion of the trail--still working on it. Dam portion of the trail--worked extensively to get a 3 foot safety shoulder added to resurfacing project, but were unsuccessful with support of Gosper County commissioners. **Fireworks:** Scheduled for July 3 this year, rain date to be July 7.

OLD BUSINESS:

JLDI Support Committees: President Edeal again asked for volunteers on JLDI support committees. These committees are: Liaison Committee, FERC Committee, Legislative Committee, Lake Improvement Committee and Road Committee. More than one person is needed on each committee. **Newsletter Articles:** Jean still needs some more articles for the newsletter. It will be complete and sent to printer for mailing mid-May.

NEW BUSINESS:

Clean up expense of grass dump: tabled. Budget adjustment: tabled. Donations for this year: tabled for now.

PUBLIC INPUT: Information was given on Fundraiser for Lakeside Golf Course on Friday, April 20 from 5 to 8 p.m.

ADJOURNMENT: A motion was made by Steve Thuernagle and seconded by Glenda Parker to adjourn the meeting. Meeting adjourned.

Next meeting is May 15, 2018.

Respectfully submitted,
Deb Jensen, Secretary