

Johnson Lake Development Inc.
October 20, 2020
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 17 of 39 directors were present, representing 15 of the 22 associations. No guests were present.

PUBLIC INPUT/ANNOUNCEMENTS: **Public Input:** Update on Lakeview Acres lighthouse project: Donations are now able to be made through Lexington Foundation at Give Big—online and on November 12th in person. This project is scheduled for completion in 2021. CNPPID Annual Stakeholders Meeting: This meeting was held Monday, October 19th via Zoom. Due to notification of the meeting on the Same Day....CNPPID will hold another meeting before the end of 2020. The Land and Shoreline Management Plan is on the CNPPID website, along with a Comment Form.

MINUTES: A motion to approve the September 2020 minutes was made by Bonnie Hahn and seconded by Chuck Stone. Minutes were approved by a unanimous vote.

FINANCIAL REPORT: Report was given. A motion to approve the report was made by Dick Helvey and seconded by Monty Vonasek. Report was approved by unanimous vote.

COMMITTEE REPORTS: **Central Liaison:** Emails have been sent to Directors/Area Association secretaries prior to this meeting. **Grass Dump:** JLDI will own 4 acres at the new site—using 2 of the 4 acres now. The grass and leaves accumulated at new site will be taken by the adjacent farmer—IF they are clean of other debris. Arlin Edeal has cleaned, burned and mowed old dump site this summer. He has also put up temporary fence, mowed and pushed piles of grass/leaves/trees together at the new site. He submitted a bill for labor/tractor use to the directors at this meeting in the amount of \$2,918.75 for this work. A motion was made by Dan Clark and Tom Musil to approve this billing and thank Arlin for the work. All voted YEA and motion carried.

OLD BUSINESS: None.

NEW BUSINESS: A donation to the EMS Lake Directory was omitted from 2020 donation list. A motion was made by Bonnie Hahn and Doug Thompson to make this donation. All voted YEA. Motion carried. The meeting site for JLDI 2021 meetings was discussed. President Edeal has checked with Chapel directors and the Chapel is available to JLDI. It was decided that the Chapel will be the meeting site for 2021. Secretary election: No new nominations for this position were submitted. Deb Jensen has agreed to continue as secretary. A motion was by Dick Helvey and seconded by Bonnie Hahn to retain Deb Jensen as secretary for JLDI for the next term. All voted YEA. Motion carried. Preliminary budget: President Edeal submitted the 2021 budget for the first time. This budget will be finalized in April 2021. The total contribution from CNPPID will be \$56,055. Dump Operator Position: Discussion followed on the duties of this position. Someone is needed to distribute key fobs, check dump and security cameras for violations, and run the computer. This position would initially be paid \$100 per month for 12 months in 2021. Evaluation will be done at the end of that period. A motion was made by Monty Vonasek and seconded by Chuck Stone to create this position, pay the recommended salary, and be employed by the JLDI Board. All voted YEA. Motion carried. Doug Thompson has volunteered to serve in this position in 2021. Winter Expenditures: None are known at this time.

ADJOURNMENT: A motion was made by Dick Helvey and seconded by Chuck Stone to adjourn the meeting. All voted Yea. Meeting adjourned.

Next meeting is April 20, 2021 at the Chapel of the Lake.

Respectfully submitted,
Deb Jensen, Secretary