

Johnson Lake Development Inc.
August 17, 2021
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 3 officers and 27 of 39 directors were present, representing 19 of the 23 associations. Guests present: None.

MINUTES: A motion to approve the July 2021 minutes was made by Bonnie Hahn and seconded by Kent Schroeder. 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 Doug Thompson. Report was approved by unanimous vote.

COMMITTEE REPORTS: **Central Liaison:** Email news releases have been sent to Directors/Area Association secretaries prior to this meeting. **Trail Committee:** None. **Roads:** None.

CNPPID Report: None

OLD BUSINESS: Grass Dump: Key cards are ready for all that filled out permits. Area Association secretaries will have the cards for all in their respective association that completed dump permit requests. Doug Thompson will physically man the dump on Saturday, August 21. After that, entrance will be by Key card holders only. The permit to receive a key is on the JLDI website (www.jldi.org). The form can be completed on the website and upon submission will go directly to Doug Thompson, Dump Chairman. Doug advised those attending to use the loop south of the building to exit. Incoming vehicles have the right-of-way.

NEW BUSINESS: Lighthouse #3: Plans are currently underway to begin raising funds to construct this lighthouse. Possible location could be near the outlet. President Edeal advised those present that CNPPID legal team is proposing that a "Permit to Construct" would be issued to JLDI for the purpose of oversight, etc of all Johnson Lake projects. Much discussion followed. President Edeal stated that current liability insurance covers boat ramps only. Those in charge of the new playground on the east side of the Lake have requested \$105,000 in Lake Improvement funds from CNPPID. A motion was made by Doug Thompson and seconded by Jim Hain to approve a request from Give Big Lexington to CNPPID in the amount of up to \$105,000 in Lake Improvement Funds for site/ground work for East Side Lake playground. Motion carried.

PUBLIC INPUT/ANNOUNCEMENTS: It was noted that **the last free trash pickup on leased properties will be September 13, 2021. Saturday, July 3, 2022 is planned for Johnson Lake fireworks display.** Officer elections are planned for JLDI meeting of October 19, 2021. A question was raised on control of Sago Pond weed. Test areas were completed 2 years ago, and the weed has resurfaced. Information on weed control will be discussed spring 2021. Taylor Dixon (game warden) indicated that he will present boat and jet ski safety information next spring.

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

Next meeting is September 21, 2021 at the Chapel of the Lake.

Respectfully submitted,
Deb Jensen, Secretary