

Johnson Lake Development Inc.
September 18, 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 23 of 39 directors were present, representing 16 of the 22 associations. Guest present were: None.

PUBLIC INPUT/ANNOUNCEMENTS: A big THANK YOU was extended to Dave Rowe and Rod Reynolds for beginning a cleanup process at the grass dump! They began the process a few weeks ago and will finish after the harvest season ends. Gary Jones said he talked with Jim Brown at CNPPID about a permit and a horse situation at the Lake was mentioned. It was a miniature horse complaint. It was noted that in using concrete pieces as shoreline rip rap, the concrete must be at least 6" in thickness. Questions were asked on annual CNPPID contributions to JLDI and their use. Mowing in common areas -- maps of areas currently mowed are being studied and areas to mow may be prioritized for the 2019 season.

MINUTES: August 2018 minutes were approved with correction (notation of \$6,720 in trash revenue received but not paid) on a motion made by Monty Vonasek and seconded by Bruce Hanson. Minutes approved.

FINANCIAL REPORT: Report was given by Jane Kirby. A motion to approve the report was made by Wade Tysdal and seconded by Mike Maloley. Report was approved.

COMMITTEE REPORTS: **Hike and Bike:** Committee is still working on final leg of trail. A \$10,000 grant was received from the Lexington Chamber of Commerce Tourism Committee to promote the Lake trail and its use in certain publications and other means of advertising. The Committee also requested to place a member of their committee on the JLDI Mowing Committee. **Roads:** CNPPID continues to grade and maintain gravel roads. **JLDI Liaison to Central:** Reported that Central Board made the Lot Consolidation Policy apply to all lakes in their system now. One Board member was contacted about the lack of mowing in common areas at Johnson Lake. Water level at Lake MaConaughy has dropped very little in the 2018 summer season. It was announced that water levels at Johnson Lake will be lowered on September 25 for inspection and rise back to normal levels by October 8. These dates have since changed.

OLD BUSINESS: **Grass Dump:** President Edeal reported on progress of grass being hauled away. Dave Rowe and Rod Reynolds now have harvest in progress...so will continue grass removal later. Dave said the first load didn't contain too many other material(s). JLDI will need to reimburse these two persons for fuel costs, etc. when removal is complete. Allan McClure suggested a camera be placed at the dump to help with identification of persons/materials dumping there. It was suggested that leaf material be kept separate from grass.

NEW BUSINESS: President Edeal reported on the need for Dump Advisory and Finance committees to meet before the JLDI meeting on October 16. Emails will be sent to members for Committee meeting dates. After they meet, their recommendations can be given to Directors at the October meeting for 2019 budget purposes. She will also obtain dollar amount from CNPPID board for the 2019 budget preparation.

ADJOURNMENT: A motion was made by Scott Holcomb and seconded by Dick Helvey to adjourn the meeting. Meeting adjourned.

Next meeting is October 16, 2018.

Respectfully submitted,
Deb Jensen, Secretary