

**Johnson Lake Development Inc.**  
**May 17, 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 18 of 39 directors were present; representing 14 of the 23 associations. Guest present: Bruce Hanson with J Lake Hike and Bike Trail.

**MINUTES:** A motion to approve the April 2022 minutes was made by Ross Woodside and seconded by Monte Vonasek. Minutes were approved by a unanimous vote.

**FINANCIAL REPORT:** Report was given. No newsletter income/expense will be shown in report until May. A motion to approve the report was made by Bonnie Hahn and seconded by Louise Lane. Report was approved by unanimous vote.

**COMMITTEE REPORTS:** **Roads:** None. **Mowing:** Another mowing will be done before Memorial Day weekend. **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 (Lot 29, Dr 22A). He may also try to deliver first, but if unable they will be placed in the mailbox with the owners name on an envelope. **Hike and Bike Trail:** Bruce Hanson reported about a gazebo Bike Hop to be held on Sunday, May 29. The Hop begins at Crazy Marv's Campground and will make 5 stops. \$50 will be awarded at each stop. Registration is 11-1pm; Ride is 1-3pm. This is open to Ages 10 and up. A Story Book Walk is scheduled for Memorial Day weekend on the Paul Mattson section of the Hike and Bike trail. **Fireworks:** The show is on for Sunday, July 3, 2022. Rain date is the next week.

**CNPPID Report:** None.

**OLD BUSINESS: Review of Sago Pond grass control:** President Edeal has information on the chemical used to control this grass in the Lake. It grows in clear water. It was suggested to wait until June meeting to discuss again. Lake water is too cloudy at the present time. **Volunteers still needed of positions of President and V-President of JLDI:** Doug Thompson volunteered to take President's office effective July 1, 2022. A motion was made by Monte Vonasek and seconded by John Kirby to accept Doug Thompson as President effective July 1, 2022. Motion was approved by unanimous vote. A motion was made by June Oliphant and seconded by John Kirby to have Jean Edeal serve as Vice President effective July 1, 2022. Motion was approved by unanimous vote. President Edeal also reminded the group that the Secretary term expires January 1, 2023.

**NEW BUSINESS:** A question was asked about removal of old unused shore stations that remain in several common areas. CNPPID will not remove these anymore.

**PUBLIC INPUT/ANNOUNCEMENTS:** None.

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

**Next meeting is June 21, 2022 at the EMS Building.**

Respectfully submitted,  
Deb Jensen, Secretary