

Johnson Lake Development, Inc.

MEETING- April 16, 2024

EMS Building- 7pm

President Doug Thompson called the meeting to order at 7:00pm.

ROLL CALL: Attendance roster showed 3 officers present and 22 of 34 directors present, representing 11 of the 22 associations.

MINUTES: A motion to approve the October 2023 minutes was made by Deb Jensen and seconded by Jane Kirby. Aye: all.

FINANCIAL REPORT: Motion to approve the financial report was made by Bonnie Hahn, seconded by Jane Kirby. Aye: all.

CNPPID REPORT: Luke Ritz represented CNPPID. He stated Devin Brundage would like to attend the next JLDI meeting to present an update on the Kingsley Dam project. Shoreline management continues to wait for FERC approval for lake leaseholders to take over the property behind their homes. He stated the last approval took 5 years. The CNPPID board has not renewed the leases for boat slips in the canal and are looking at other places on the lake to build new ones. The area north of the outlet canal is being cleaned up, and the boat ramp will not be replaced. They are looking at the possibility of new concession leases in this same area. The Lake Chapel and EMS 10-year leases will expire on February 28, 2025. Luke said renewal of these leases should be seamless. CNPPID is repairing a couple of areas on the trail that were damaged during construction. The commons areas and rules being broken were discussed. CNPPID continues to have leaseholders make parking areas behind their houses, which is not allowed. Some parking spots are grandfathered in, but no new graveled or rocked areas are allowed. He reminded us that all shore stations and docks are to be moved out of the commons area for the summer season. If you have a question on your commons area, please call Luke Ritz at CNPPID. It was asked if trees in the commons area damaged in a storm can be replaced. The answer is yes, with the president of your area requesting a permit from Central. A reminder that permits for tree removal or trimming are required from April 1 through August 15.

COMMITTEE REPORTS: **Fireworks:** Fireworks will be held on Friday, July 5, 2024, with a Rain Date of Saturday, July 6. **Hike & Bike Trail:** Two spots on the trail are being repaired. The trail committee reminds us they are always looking for volunteers to mow between Central's regular mowing. **ROADS:** The roads should soon be groomed. Let Jean Edeal know if you have concerns after this is done. **Mowing:** No report. **Grass Dump:** The compost has been cleaned up and everything burned. Doug says the dump demand has increased and is suggesting closing it the middle of December to March 1 to allow the trees to dry out for burning. Please remind those in your areas to keep grass and leaves separate from sticks and branches. Summer grass dump hours: April 1 thru September 30 7am-8pm.

New Business: Rick Buell, President of North Point spoke about Class 4 water operators taking water samples for area wells. He stated the state of Nebraska lists the water operator as owner of the system, and liable for system, and as president of his area, personally liable. Arlyn Rieker will email a copy of the Cross-connection and service line survey required by the state by October 15.

OLD BUSINESS: Tyler Thulin's Self Service Bike Rental submitted a request for a building change over the winter. It was approved by Doug. There 2024-25 Sanitary Service Bid should remain valid as stated in October, as Doug did not receive a notice of an increase. The first garbage pickup will be May 20, the Monday before Memorial Day and the last pickup will be on Monday, September 2, the Monday after Labor Day. The Sanitation Service Bid for 2024-25 increased by \$8,000 per year. It was suggested president, Doug Thompsen go to the CNPPID board to request additional funding for the increase. June Oliphant made a motion to have the president present this to the Land & Recreation Board. Seconded by Dave Sundermeier. All AYE.

Playground Update: Jackie Berke said a Donor Appreciation Event will be held on Sunday, May 5 from 11:30am-1:00pm at the Johnson Lake Community Playground, East Shore Dr 1A, Johnson Lake. Complimentary tacos, quesadillas and refreshments will be served. The well has been drilled for the sprinkler system and water station. They are in hopes everything will be completed by May 5, with a Memorial Day deadline for sure. The playground committee will hold a community cleanup day the Monday before Memorial Day.

ADJOURNMENT: A motion was made to adjourn by Jane Kirby All voted AYE. Meeting adjourned.

Next meeting is May 21, 2024, at 7pm at the EMS Building.

Submitted by Kathy Larson, Secretary