

**MAY 31 2025, 2PM**

**BOARD OF DIRECTORS PRESENT:**

- President, Kate Johnson
- Treasurer, Greg Thompson
- Communications, Julie Askew
- Secretary, Sarah Parsons

**BOARD OF DIRECTORS REGRETS:**

- Maintenance, Loy Owens

The Board of Directors of the Frog Pond Property Owners Association held a meeting on May 31 2025, at the home of Kate Johnson.

**I ROLL CALL**

The regular meeting was called to order at 2:04 PM by Kate Johnson, with a roll call of present board members.

**II APPROVE 1Q2025 BOARD MEETING MINUTES & REVIEW ACTION ITEMS**

First order of business, The Board reviewed the meeting minutes from February 1 2025. Motion made to accept; motion seconded; motion carried unanimously.

Next, the Board reviewed action items from last meeting

**ACTION ITEMS**

- ☒ ~~Kate - Check on re-application for FPPOA post office box~~
- ☒ ~~Kate - Find member volunteer(s) to help organize social events~~
- ☒ ~~Julie - Update 2025 invoice to remove Vegetation~~
- ☒ ~~Greg - Finalize 2025 budget~~
- ☒ ~~Sarah - Finalize 2025 FPPOA Annual Meeting agenda~~
- ☒ ~~Julie - Email out invoice, annual meeting agenda and budget on Feb 3~~
- ☒ ~~Kate - Request member to consider filling Communications board seat~~
- ☐ Sarah - Document Secretary procedures by YE2025
- ☐ Kate - Find wetlands specialist



### III OFFICER REPORTS

Next, report from President, Kate Johnson

- Nothing to report

Next, report from Communications, Julie Askew

- Chatbot on Frog Pond website has been activated. Anything entered into the chat is sent to Frog Pond POA email.

Next, report from Treasurer, Greg Thompson

- As of May 31 2025, the FPPOA account totals \$11,421.77, of which \$3,645 is member donations for the FPPOA vegetation fund, \$7,038.11 is member fees fund, \$628 is lake survey funds, \$106.42 is fish fund, and \$4.24 is interest.
- As of May 31 2025, the FPPOA Fish Fund CD totals \$4,894.32.

Next, report from Secretary, Sarah Parsons

- Nothing to report

Next, motion made to accept all officer's reports; motion seconded; motion carried unanimously.

### IV OLD BUSINESS

Next, review list of new residents and needed lake map updates.

Next, update from WCID. Nothing significant to report.

Next, update on invasive weed management. Lake spraying to take place next week.

### V NEW BUSINESS

Next, discussion of neighbor complaint re: barking dogs. After thorough discussion, the Board has determined that the evidence does not establish a nuisance violation under FPPOA association rules at this time. This decision was based on the limited number of complaints received and the Board's assessment of the situation. The Board encourages neighbors to work directly with each other to address concerns as they arise in a neighborly manner. Member to be notified of Board's decision by Kate.

Next, discussion of application for member access lot from property owner on 3140. Kate to provide application and member access lot rules.



## SET NEXT MEETING DATE

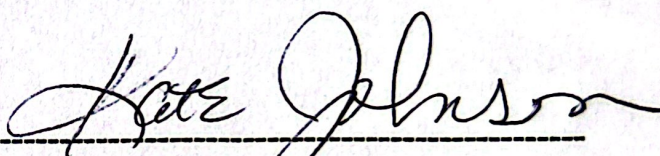
t, discussion of 3Q2025 FPPOA board meeting. Date set for September 27 2025, 2PM at the  
e of Sarah Parsons.

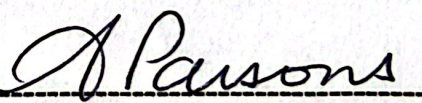
## ADJOURN

t, motion was made to adjourn; motion was seconded; meeting was adjourned at 3:00PM.

## ADJOURN

- Kate & Sarah - Sign approved Q1 2025 minutes
- Julie - Post signed Q1 2025 minutes to FPPOA website
- Julie - Update lake members list with new member
- Julie - Send members updated lake members list
- Kate - Notify member of board decision on barking by dog complaint

  
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President, Kate Johnson

  
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Secretary, Sarah Parsons