

FPPOA 2022 Annual Membership Meeting

Minutes of Meeting

March 12, 2022

BOARD OF DIRECTORS PRESENT:

- President, Kate Johnson
- Secretary, Sarah Parsons
- Treasurer, Greg Thompson
- Maintenance, Loy Owens
- Website, Julie Askew

The members of the Frog Pond Property Owners Association held an annual meeting March 12, 2022 at the Colmesneil Community Center, TX, 75938.

I ROLL CALL

The regular meeting was called to order at 10:32 A.M. by Kate Johnson, President, with a roll call of present board members.

II APPROVE 2021 ANNUAL MEETING MINUTES

First order of business, the members reviewed the meeting minutes from the 2021 Annual Meeting. No meeting held in 2021 due to COVID-19. Motion made to accept; motion seconded; motion carried unanimously.

III OFFICER REPORTS

Next, report from FPPOA President, Kate Johnson

- Current board put in place 3Q21
- Lock put on FPPOA Member Lot and new trespasser signs due to recent trespassing events. Contact FPPOA board if you need access.
- All FPPOA and WCID minutes posted to Frog Pond website, and other information.
- Motion made to accept president's report; motion seconded; motion carried unanimously.

Next, report from FPPOA Secretary, Sarah Parsons

- Nothing to report

Next, report from FPPOA Treasurer, Greg Thompson

- Report of fund: FPPOA Fund = \$6838.41; Fish Fund = \$ 4153.55
- Motion made to accept treasurer's report; motion seconded; motion carried unanimously.

Next, report from Website, Julie Askew

- www.frogpondlake.com kept up to date with FPPOA and WCID minutes, events, photos. Members may use contact info on website to request updates / posts.
- Motion made to accept website report; motion seconded; motion carried unanimously.

Next, report from FPPOA Maintenance, Loy Owens

- New signs posted to dam and member's lot; lock on members lot
- Motion made to accept maintenance report; motion seconded; motion carried unanimously.

IV OLD BUSINESS

Next, no old business, due to 2 years since last annual meeting

V NEW BUSINESS

Next, vote on FPPOA budget; funds being held in case a decision is made to open up the west end of the lake.

Next, review and discussion on FPPOA Lake Rules. Discussion of Good Neighbor Policy: electric motors, boat size, catch & release, minimize bright lights and point them down to preserve our dark skies. No new rules or good neighbor policy updates to be made.

VII FISH REPORT

Next, discussion of quality of fishing on the lake and fish habitat opportunities; volunteers needed to reform FPPOA fish committee and put a program together.

VIII WCID REPORT

Next, update from Frog Pond Lake Water Control and Improvement District provided by Stan Evans, FPLWCID Vice President, and Buck Johnson, FPLWCID Secretary. Work has been completed on the spillway to level it out, wing walls have been reinforced and large rocks moved to the side where erosion has occurred. Longer term plans to level out the front of the dam spillway, and build up the area round the low flow valve. Details can be found on www.frogpondlake.com website.

IX OTHER BUSINESS

Next, discussion of lowering the lake. No current plans to lower the lake this year. Members will be given ample notice if ever there is a need to lower the dam/lake. Boards are removed from the dam in advance of large weather events (e.g., hurricanes) and put back in place once the weather passes.

X ADJOURN

Next, motion was made to adjourn; motion was seconded; motion carried unanimously meeting was adjourned at 11:18 A.M.

Authentisign
Kate Johnson

3/30/2022 7:46:37 PM CDT
President, Kate Johnson

Authentisign
Sarah Parsons

4/3/2022 7:58:16 AM CDT
Secretary, Sarah Parsons

FPPOA 2022 ANNUAL MEMBERSHIP MEETING

ATTENDANCE-Name and any change to contact information

1. Calvin Johnson - N/A
2. Luke Parsons -
3. Greg Thompson
4. Matt Johnson
5. Coy Asher
6. Paul Hubert - ^{New} 1614 Salem Ct, Richardson, TX 75080
7. Keith & Rebecca Drennan
8. Steve & Judy Bullock - 397 CR 3159, Colmesneer, TX - 75938
9. Brenda Muldock
10. Mark Casto
11. PAUL CASTO.
12. SHARON HARK
13. Stan Evans
14. Hana Evans
15. DEVAN TOLAR
16. Thea Tolar
17. Jim & Stephanie Ling - yes
18. Eyleen Bergold
- 19.
- 20.
- 21.
- 22.
- 23.
- 24.
- 25.

