

FPPOA 2025 1ST QUARTER BOARD MEETING
MINUTES OF MEETING
FEBRUARY 1 2025, 2PM

BOARD OF DIRECTORS PRESENT:

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

The Board of Directors of the Frog Pond Property Owners Association held a meeting on February 1, 2025, at the home of Kate Johnson.

I ROLL CALL

The regular meeting was called to order at 2:08 PM by Kate Johnson, with a roll call of present board members.

II APPROVE 4Q24 MEETING MINUTES & REVIEW ACTION ITEMS

First order of business, The Board reviewed the meeting minutes from December 7 2024. Motion made to accept; motion seconded; motion carried unanimously.

COMPLETED:

- Greg - Survey edge of lake for Giant Salvinia
- Julie - Post reminder of 2025 open board positions on FPPOA website and Facebook
- Kate & Sarah - Sign approved Q3 2024 minutes
- Julie - Post signed Q3 2024 minutes to FPPOA website
- Sarah - Create spreadsheet for Treasurer to track the different FPPOA funds held in Citizen State Bank
- Julie - Create 2025 invoice for next meeting
- Julie - Create Winter newsletter
- Kate - Follow-up with volunteers to schedule State Beaver Trapper for beaver and dam removal
- Greg - Create 2025 budget for next meeting
- Greg - Close Citizens Bank Fish Fund account and transfer remaining funds to Citizens Bank FPPOA account

IN PROGRESS:

- 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 Maintenance, Loy Owens

- Nothing to report

Next, report from Communications, Julie Askew

- Nothing to report

Next, report from Treasurer, Greg Thompson

- As of January 31, 2025, the FPPOA account totals \$9,558.61, of which \$106.42 is for the Fish Fund, \$628.00 is for the Lake & Fish Survey Fund, and \$2440.00 is member donations for the FPPOA vegetation fund.
- As of January 31, 2025, the Rave CD totals \$4,844.06.

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. No new residents since last FPPOA Board Meeting.

Next, update from WCID and on invasive weed management. WCID will organize annual spraying of the lake, and targeted spraying of salvinia. Salvinia reported and removed by 2 members, but not yet spotted by WCID.

Next, update on beavers. Some sightings in the lake. When the creek was opened up, there was no sighting of a dam. Some pilings of sticks which are being broken up by residents when sighted. Beaver trapper identified and meeting with Buck Johnson in February.

V NEW BUSINESS

Next, review of 2025 FPPOA budget. 2025 Budget drafted; additional \$500 to be added to cover social events for FPPOA members throughout the year. Details (below) to be shared at annual member meeting in March.

Next, review of 2025 FPPOA Members invoice. Annual fee to be maintained at \$25 / property. Option for members to donate additional funds to the West End Project for continued maintenance of the creek opening. Motion made to accept invoice; motion seconded; motion approved.

Next, review of 2025 FPPOA Annual meeting agenda. Remove from Old Business *Update on Fish Committee*. Add to new business *2025 FPPOA Members Social Events* and remove *Lake Survey*.

Next, discussion of ways to increase number of members paying annual dues. Planning 3-4 events a year e.g., March 15 = annual meeting; July 5 = Fourth of July; Oct 25 = Friendsgiving.

Next, discussion of Spring newsletter. Record number of full time members, promotion for social events and request for volunteers to help with planning.

VII SET NEXT MEETING DATE

Next, discussion of 2Q25 FPPOA board meeting. Date set for May 31 2025, 2PM at the home of Kate Johnson.

VIII ADJOURN

Next, motion was made to adjourn; motion was seconded; meeting was adjourned at 3:15PM.

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 Johnson

President, Kate Johnson

Sarah Parsons

Secretary, Sarah Parsons