

## FPPOA 2021 3rd Quarter Board Meeting

### Minutes of Meeting

September 4, 2021

#### BOARD OF DIRECTORS PRESENT:

- President, Kate Johnson
- Maintenance, Loy Owens
- Website, Julie Askew
- Sarah Parsons (to be appointed Secretary)
- Greg Thompson (to be appointed Treasurer)

The Board of Directors of the Frog Pond Property Owners Association held a meeting September 4, 2021 at the home of Loy Owens, Colmesneil, TX, 75938.

The regular meeting was called to order at 4:13 P.M. by Kate Johnson, President, with a roll call of present board members.

First order of business, accepting the resignation of Joani Loveless as Treasurer and Rebecca Drennan as Secretary. Motion was made to accept; motion was seconded; motion carried unanimously.

Next, Greg Thompson was appointed FPPOA Treasurer. Motion was made to accept; motion was seconded; motion carried unanimously.

Next, Sarah Parsons was appointed FPPOA Secretary. Motion was made to accept; motion was seconded; motion carried unanimously.

Next, board member roles and responsibilities reviewed and discussed. Greg Thompson and Sarah Parsons 2 year term ends 2023. Kate Johnson, Julie Askew, Loy Owens to stay on board until 2024 to ensure staggering of change in board members. Motion was made to accept; motion was seconded; motion carried unanimously.

Next, discussion and action of financials and meeting minute retention. Financials and meeting minutes to be emailed to Frog Pond POA gmail account for retention, and minutes to be emailed to FPPOA members. Motion was made to accept; motion was seconded; motion carried unanimously.

Next, discussion and action of FPPOA bank account management. Bryan Long and Joani Loveless to be removed from bank signature card, and Kate Johnson and Greg Thompson to be added to bank signature card for both FPPOA checking and fish fund accounts. Motion was made to accept; motion was seconded; motion carried unanimously.

Next, discussion and action of FP POA website. Proposed postings from FP POA members to be sent to board members by Julie Askew for review. Pictures for website can be sent to Frog Pond POA gmail account. New board member names to be updated on website. PDF to be created for lake rules and added to digital welcome packet. Details and application for lake member access for off lake properties to be added to the website. Motion was made to accept; motion was seconded; motion carried unanimously.

Next, discussion of maintenance activities. 16 volunteers participated in Labor Day Work Day, walking both sides of the dam, marking and filling rodent holes. Dam grass was also cut. Reports of good fishing; decision made to hold on restocking lake in case water needs to be lowered later in the year for dam repairs. Motion was made to accept; motion was seconded; motion carried unanimously.

Next, WCID update. Requesting bids to clean up the backside of dam down past the toe of the dam, and grooming the slopes to the lakeside of the dam. Quotes will be for 150ft at a time. Also requesting low flow value quotes for 100ft center of the valve and for concrete improvements to the lower wingwalls of the spillway. Further details can be found in WCID minutes on FP POA website.

Next, discussion of 4Q21 FPPOA board meeting. Date set for November 20th, 3pm at the home of Julie Askew.

Next motion was made to adjourn; motion was seconded; meeting was adjourned at 5:00 P.M.

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*KATE JOHNSON*  
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9/14/2021 11:56:31 AM CDT  
**President** KATE JOHNSON

AuthentiSIGN  
*Sarah Parsons*  
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9/14/2021 11:54:26 AM CDT  
**Secretary** SARAH PARSONS