

## FPPOA 2022 1st Quarter Board Meeting

### Minutes of Meeting January 15, 2022

#### BOARD OF DIRECTORS PRESENT:

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

The Board of Directors of the Frog Pond Property Owners Association held a meeting January 15, 2022 at the home of Sarah Parsons, Colmesneil, TX, 75938.

#### I ROLL CALL

The regular meeting was called to order at 3:20 P.M. by Kate Johnson, President, with a roll call of present board members.

#### II APPROVE 4Q21 MINUTES & 2021 ANNUAL MEETING MINUTES

First order of business, the Board reviewed the meeting minutes from November 20, 2021. Motion made to accept; motion seconded; motion carried unanimously.

Next, the Board reviewed the meeting minutes from the 2021 Annual Meeting. Motion made to accept; motion seconded; motion carried unanimously.

#### III OFFICER REPORTS

Next, report from FPPOA President, Kate Johnson

- Per 4Q21 FPPOA Board Meeting decision, a lock has been placed on the gate to the Frog Pond Lake member community lot. Keys to be kept by POA Board Members Loy Owens, Greg Thompson and Kate Johnson. A key will be issued by Kate Johnson to anyone who lives off the lake and pays for lake access.

Next, report from FPPOA Secretary, Sarah Parsons

- A shared Google Drive folder has been created to organize and retain all FPPOA documentation for current and future FPPOA board members. FPPOA Secretary, Sarah Parsons is the administrator of the folder and will grant access to the FPPOA google account and all FPPOA board members.

Next, report from FPPOA Treasurer, Greg Thompson

- Current Frog Pond POA fund balance is \$6,287.88. Withdrawals in November totalling \$314.13 for taxes, website hosting reimbursement to Bryan Long, member access lot and dam signs. Withdrawals in December totalling \$120.00 for annual FPPOA P.O. Box dues, member access lot gate keys. Withdrawals in January totalling \$46.40 for stamps for annual member mailout packages.
- Current Fish Fund balance is \$3098.30. No withdrawals in the last quarter.

Next, report from Website, Julie Askew

- Photos and explanation of WCID damn maintenance to be posted to Frog Pond Lake website and Facebook page.
- A Memorial page will be added to the Frog Pond Lake website to give FPPOA members a place to memorialize family members from the lake.
- A lake property map and member index has been created and will be printed and included in the annual member mailout package for each FPPOA member to have. Documents will not be posted to the Frog Pond Lake website.

Next, report from FPPOA Maintenance, Loy Owens

- Per 4Q21 FPPOA Board Meeting decision, signs are up at the Frog Pond Lake members lot and dam. Observation that the other signs at the member lot are getting old and may need to be replaced at some point in the future.

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

#### IV OLD BUSINESS

Next, discussion of proposed new lake rule: no RVs for permanent living. Continued maintenance of the Frog Pond Lake dam is dependent on Frog Pond Lake property taxes. A new rule can be added to the FPPOA rules with 75% membership vote. Decision to bring forward to FPPOA members was tabled until a number of outstanding questions are resolved.

#### V NEW BUSINESS

Next, discussion of west end lake project. Kate getting bids for weed management.

Next, discussion on FPLWCID. Elections in May for treasurer, secretary and board member. Instructions and ballots on FPLWCID website (<http://www.frogpondwcid.org/index.html>). The county recently mowed the dam per contract with FPLWCID.

#### VI OTHER BUSINESS

Next, no other business this quarter.

VII SET 2Q22 BOARD MEETING DATE

Next, discussion of 2Q22 FPPOA board meeting. Date set for May 21, 2022, 3pm at the home of Greg Thompson.

VII ADJOURN

Next, motion was made to adjourn; motion was seconded; meeting was adjourned at 4:10 P.M.

AuthentiSIGN  
*Kate Johnson*

1/30/2022 7:06:09 PM CST

President, Kate Johnson

AuthentiSIGN  
*Sarah Parsons*

1/30/2022 6:56:52 PM CST

Secretary, Sarah Parsons