

## FPPOA 2022 3<sup>RD</sup> QUARTER BOARD MEETING

### MINUTES OF MEETING AUGUST 20, 2022

#### BOARD OF DIRECTORS PRESENT:

- President, Kate Johnson
- Maintenance, Loy Owens
- Website, Greg Askew for Julie Askew
- Treasurer, Greg Thompson

The Board of Directors of the Frog Pond Property Owners Association held a meeting August 20, 2022, at the Colmesneil TX Community Center

#### I ROLL CALL

The regular meeting was called to order at 12 pm by Kate Johnson, with a roll call of present board members. Not present, Sarah Parsons, Secretary; Julie Askew, Website

#### II APPROVE 2Q22 BOARD MEETING MINUTES

First order of business, The Board reviewed the meeting minutes from May 21, 2022. Motion made to accept; motion seconded; motion carried unanimously.

#### III OFFICER REPORTS

Next, report from FPPOA President, Kate Johnson  
-no updates

Next, report from FPPOA Maintenance, Loy Owens  
-no updates

Next, report from FPPOA treasurer, Greg Thompson  
-As of July 31, 2022, the FPPOA funds total \$7,269.75  
-As of July 31, 2022, the FPPOA Fish fund totals \$4,274.42

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

IV OLD BUSINESS

Next, discussion regarding sending letter to Property Owners regarding lake rules. Decision tabled to next meeting.

Next, discussion regarding standardizing shoreline program recommendations to be posted on Facebook and Website after aeration results from Loy.

Next, discussed and agreed to make correction or amendment to FPPOA Lake Rule #4 to align with rule #2 stating guests must be accompanied by property owner or immediate family.

V NEW BUSINESS

Next, Fish Committee meeting to be held at Loy Owens place in the Fall. Date TBD, members to be notified by FPPOA email.

Next, Secretary and Treasurer positions open for the 2023-2025 term. No action taken.

VI OTHER BUSINESS

None

VII SET 2022 4Q MEETING DATE

Next, discussion of 4Q22 FPPOA board meeting. Date to be confirmed via email.

VIII ADJORN

Next, motion was made to adjourn; motion was seconded; meeting was adjourned at 12:45 P.M.

**ACTION ITEMS**

- Ask Devan to select a fish committee, include Luke Parsons Kate
- 30-day test of aerator efficiency/results Loy
- Amendment Lake Rule #4 -remove “even when member is not present” Julie

DocuSigned by:  
*Kate Johnson*

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**President, Kate Johnson**

DocuSigned by:  
*Sarah Parsons*

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**Secretary, Sarah Parsons**

