

## **FPPOA 2023 3RD QUARTER BOARD MEETING**

### **MINUTES OF MEETING**

**SEPTEMBER 2 2023, 2PM**

## **MINUTES**

### **BOARD OF DIRECTORS PRESENT:**

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

The Board of Directors of the Frog Pond Property Owners Association held a meeting September 2, 2023, at the home of Loy Owens.

### **I ROLL CALL**

The regular meeting was called to order at 2:05 pm by Kate Johnson, with a roll call of present board members. Not present, Julie Askew.

### **II APPROVE 2Q23 BOARD MEETING MINUTES**

First order of business, The Board reviewed the meeting minutes from May 27, 2023. Motion made to accept; motion seconded; motion carried unanimously.

### **ACTION ITEMS - COMPLETED**

- Julie - Make more prominent on website all POA communications are email only.
- Julie - Create printed Welcome Packet (available on FPPOA website) for new members
- Julie - Remove membership form from Welcome Packet
- Julie - Complete and distribute FPPOA Summer Newsletter
- Sarah - Add standing agenda item to review list of new residents

### **ACTION ITEMS - IN PROGRESS**

- Kate - Scan historical documents; Kate to provide to Julie to scan
- Sarah - File digital copies of historical documents
- Kate - Send Julie 2008 letter from Amanda Haralson Stover Trust to website
- Julie - Post 2008 letter from Amanda Haralson Stover Trust to website



- Kate - Research Texas Water Commission details; advise if anything for Frog Pond Lake in 2024
- Kate & Greg - Open savings account; to be done in the fall
- Kate - Add FPPOA website URL and email address to Frog Pond Lake Facebook page; Sarah to research if technically possible

### III OFFICER REPORTS

Next, report from FPPOA President, Kate Johnson

- Lochow has been paid to date \$750; awaiting full invoice and then will pay remaining amount due by FPPOA (full amount shared with WCID)

Next, report from FPPOA Maintenance, Loy Owens

- Nothing to report

Next, report from FPPOA treasurer, Greg Thompson

- As of August 31, 2023, the FPPOA funds total \$7,374.08
- As of August 31, 2023, the FPPOA Fish fund totals \$4,907.63

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, update from WCID. Vegetation along the spillway has been removed. No updates on aeration pilot project.

Next, update on invasive weed management. Spray has been completed. Need to continue to monitor.

Next, review list of new residents.

- Michael Hillhouse, bought Danny Simmons house (605 CR 3150)

### V NEW BUSINESS

Next, discussion of hosting a potluck for FPPOA members after the September 23 10:30am WCID public hearing instead of originally proposed fish fry in October. Things needed: water, coffee, tea, sandwiches, veggies, chips, dip, fruit, cups, plates, napkins. Kate to get volunteers.



WCID to send out official notice for meeting. FPPOA to follow with email and Facebook notification for lunch.

Next, discussion of items for fall newsletter (to be released in September); draft newsletter sent to FPPOA Board for review and feedback.

Next, discussion on moving Fish Fund to higher interest savings account or CD. Greg to research options and present at next board meeting.

Next, request by WCID to transfer to FPPOA cost (~\$2000/year) and responsibility of spraying of west end. WCID wishes to prioritize the funds going to the dam repairs and let the members fight the weeds.

- FPPOA board agreed that WCID funds should be solely allocated to maintenance of the dam, to ensure continued existence of the lake.
- FPPOA collects ~\$1000/year in dues. FPPOA would need to develop fundraising plan to fully tackle west end weeds and to encourage FPPOA members who do not currently pay dues, to do so.
- FPPOA board must first develop a plan before agreeing to take on this additional cost.

## VI OTHER BUSINESS

Nothing to discuss

## VII SET NEXT MEETING DATE

Next, discussion of 4Q23 FPPOA board meeting. Date set for December 2, 2pm at the home of Greg Thompson.

## VIII ADJOURN

Next, motion was made to adjourn; motion was seconded; meeting was adjourned at 3:05 P.M.

## ACTION ITEMS

- Greg - Research options to increase earnings on FPPOA Fish Pond savings
- Kate - Organize volunteers to bring food and drinks to Sep 23 WCID public hearing
- Julie - Notify FPPOA members of lunch after Sep 23 WCID public hearing via email and Facebook group (after WCID issues official notification of public hearing date and time)



- Julie - Add to newsletter that FPPOA will be developing a plan to tackle the weeds in the west end of the lake, open up the old creek, and ongoing maintenance plan. Any suggestions should be sent to FPPOA email.

DocuSigned by:

*Kate Johnson*

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**President, Kate Johnson**

DocuSigned by:

*Sarah Parsons*

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**Secretary, Sarah Parsons**

