

FPPOA 2023 3RD QUARTER BOARD MEETING
MINUTES OF MEETING
DECEMBER 2 2023, 2PM
MINUTES

BOARD OF DIRECTORS PRESENT:

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

BOARD OF DIRECTORS ABSENT:

- Communications, Julie Askew

The Board of Directors of the Frog Pond Property Owners Association held a meeting on December 2, 2023, at the home of Greg Thompson.

I ROLL CALL

The regular meeting was called to order at 2:01pm by Kate Johnson, with a roll call of present board members.

II APPROVE 3Q2023 BOARD MEETING MINUTES AND ACTION ITEMS

First order of business, The Board reviewed the meeting minutes from September 2, 2023. Motion made to accept; motion seconded; motion carried unanimously.

Second order of business, the Board reviewed the action items from September 2, 2023.

Completed:

- Kate - Scan historical documents; Kate to provide to Julie to scan
- Sarah - File digital copies of historical documents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 - Add FPPOA website URL and email address to Frog Pond Lake Facebook page; Sarah to research if technically possible
 - Option not available on Facebook

Outstanding:

- Kate & Greg - Open savings account for FPPOA Fish Fund
 - Account to be transferred to Rave Financial savings account (higher interest rate) by Greg and Kate.

III OFFICER REPORTS

Next, report from FPPOA President, Kate Johnson

- One report of packages being stolen from a Frog Pond property.
- Research continuing on possible grants FPPOA could apply to for opening up the creek into the lake.

Next, report from FPPOA Maintenance, Loy Owens

- Report made to sheriff for repeated trespassing occurrences on the lake by one individual. Individual was removed from lake and notified that they may not return. Individual was using kayak and canoe stored on the members only lot by a FPPOA member. Kayak and canoe will be removed and returned to FPPOA member.
- Two abandoned boats at the members only lot. FPPOA Maintenance, Loy Owens, advised on legal process that needs to be followed.

Next, report from FPPOA treasurer, Greg Thompson

- As of October 31, 2023, the FPPOA General Fund total \$6480.70
 - Annual payment of \$146.00 made to post office
 - Checks ordered
- As of October 31 2023, the FPPOA Fish fund totals \$4,908.23.

Next, report from Secretary, Sarah Parsons

- Nothing to report

Next, report from Communications, Julie Askew, made by Kate Johnson in her absence

- Next Frog Pond newsletter drafted and shared with FPPOA board members. Target to send out in December or January.

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. Leaking boards reported on the east end. Plans being worked for needed future dam repairs. Details to be discussed in January WCID meeting.

Next, update on invasive weed management. Spotted in two areas and treated. Discussions continue on longer term plans.

V NEW BUSINESS

Next, discussion of beavers on the west end of the lake. Creek water is up at the bridge but the lake water is down. A group will be pulled together to determine how best to address.

Next, discussion of 2024 FPPOA Annual Members meeting. Proposed date is March 16, 2024. Agenda, budget and invoices to be reviewed at next FPPOA board meeting.

VI OTHER BUSINESS

Nothing to report.

VII SET NEXT MEETING DATE

Next, discussion of 1Q24 FPPOA board meeting. Date set for February 17 2023, 2:00pm at the home of Kate Johnson.

VIII ADJOURN

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

ACTION ITEMS

- Sarah - Create document to track FPPOA board member terms
- Greg - Share budget at next FPPOA board meeting
- Sarah - Update 2024 member invoice and Annual Meeting agenda before next FPPOA board meeting
- Kate - Reserve community center for Annual Meeting

DocuSigned by:

Kate Johnson

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President, Kate Johnson

DocuSigned by:

Sarah Parsons

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Secretary, Sarah Parsons