

FPPOA 2024 1ST QUARTER BOARD MEETING

MINUTES OF MEETING

FEBRUARY 17, 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 February 17, 2024, at the home of Kate Johnson.

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 4Q2023 BOARD MEETING MINUTES AND ACTION ITEMS

First order of business, The Board reviewed the meeting minutes from December 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:

- Greg - Share budget at next FPPOA board meeting
- Julie - Update 2024 member invoice before next board meeting
- Sarah - Update 2024 Annual Meeting agenda before next board meeting
- Kate - Reserve community center for Annual Meeting

Outstanding:

- Kate & Greg - Open savings account for FPPOA Fish Fund

- o Rave Financial savings account rate not any better than what we are currently getting; considering putting in a CD (~7%) for a year as not needed in 2024 or online savings account with PNC
- Sarah - Create document to track FPPOA board member terms
 - o To be done prior to annual meeting

III OFFICER REPORTS

Next, report from FPPOA President, Kate Johnson

- Discussion on individual accessing lake with permission of a property owner; there is a discrepancy in FPPOA rules on whether or not guests must be accompanied by member or someone in the member's immediate family. Member discussion to be added to annual meeting agenda.
 - o Access to the lake is extended to the Member's immediate family and to guests if and only if guests are accompanied by the member or someone in the member's immediate family. (GOE #2) Immediate family includes Parents, Siblings and Spouses, Children and Spouses, Grandchildren and Spouses.
 - o Use of Frog Pond Lake and the Member Access lot is at your own risk. This includes immediate family and all guests of Members even when the Member is not present.

Next, report from FPPOA treasurer, Greg Thompson

- 2023 FPPOA Financial Statement completed
- 2024 FPPOA Budget drafted
- As of February 11, 2024, the FPPOA General Fund total \$6,281.88
 - o Property taxes paid of \$13.53 for member lot
- As of January 31, 2024, the FPPOA Fish fund totals \$4,910.71 (\$628 of which was collected for a lake survey)
- IRS taxes to be filed

Next, report from FPPOA Maintenance, Loy Owens

- Nothing to report

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 to be drafted and sent out before March annual meeting

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. Work to fix the weir gate will be bid out. Plan would be to do the work in the fall, which will require the lake level to be dropped.

Next, update on invasive weed management. FPPOA board needs to (1) assess how much Giant Salvinia is on the lake, (2) get advice on how to remove/manage it, (3) develop budget needed, and (4) plan to raise funds (if needed).

Next, discussion on west end weed management. Waiting to get a bid on how to manage. Need to request a second bid for comparison.

Next, update on beavers on the west end of the lake. State Beaver Trapper can come up to trap the beavers Mon-Fri. \$250 to trap and remove the dam(s).

Next, discussion for upcoming 2024 FPPOA Annual Meeting. Digital package to be created with agenda, 2023 financial statement, 2024 budget and 2024 invoice. Letter of explanation to be sent to members via email with (1) explanation that FPPOA is now responsible for lake weed management, and donations will be appreciated, (2) plan to lower the lake in the fall for repairs to the dam, (3) funds not being accepted for the fish fund and why, (4) attachment of digital files. Information to also be posted to Frog Pond Lake website and facebook page, and also shared in next quarterly newsletter.

V NEW BUSINESS

No new business.

VI OTHER BUSINESS

Nothing to report.

VII SET NEXT MEETING DATE

Next, discussion of 2Q24 FPPOA board meeting. Date set for May 1, 2024, 2:00pm at the home of Sarah Parsons.

VIII ADJOURN

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

ACTION ITEMS

- Greg - File 2024 taxes
- Kate - Speak with Agriculture Extension Agency on how to manage the Giant Salvinia

- Kate - Survey edge of lake for Giant Salvinia
- Loy - Research process to get an applicator license
- Kate - Call State Beaver Trapper to schedule beaver and dam removal
- Kate - Send Sarah details to be included in FPPOA member letter of explanation
- Sarah - Draft FPPOA member letter of explanation
- Sarah - Add rule discussion to annual meeting agenda

President, Kate Johnson

Secretary, Sarah Parsons