

**FPPOA 2024 3RD QUARTER BOARD MEETING
AUGUST 17TH 2024, 11:30AM
COLMESNEIL COMMUNITY CENTER
MINUTES OF MEETING**

BOARD OF DIRECTORS PRESENT:

- President, Kate Johnson
- Maintenance, Loy Owens
- Treasurer, Greg Thompson
- Communications, Julie Askew
- Secretary, Sarah Parsons [virtual]

MEMBERS PRESENT:

- Thea Tolar
- Devan Tolar
- Stana Evans
- Stan Evans
- Vickie Bordelon

The Board of Directors of the Frog Pond Property Owners Association held a meeting on August 17, 2024, at the Colmesneil Community Center.

I ROLL CALL

The regular meeting was called to order at 11:55am by Kate Johnson, with a roll call of present board members and members.

II APPROVE 2Q24 BOARD MEETING MINUTES & REVIEW ACTION ITEMS

First order of business, The Board reviewed the meeting minutes from May 5, 2024. Motion made to accept; motion seconded; motion carried unanimously.

Completed:

- Loy - Recruit 3 individuals who are available Monday through Thursday to accompany the State Beaver Trapper
- Kate - Provide Julie with graph / data on spring and fall weed blooms for newsletter
- Kate - Provide Julie digital copy of west end weed management proposal
- Julie - Make discussed updates to west end weed management proposal

- Sarah - Draft member email sharing weed management plans, request for donations, and dues reminder
- Kate - Advise on when next WCID meeting is so that FPPOA BoD can attend to present motion for dam augmentation to enable sticking of Triploid Grass Carp
- Sarah/Kate - Draft WCID motion to enable stocking of Triploid Grass Carp
- Sarah - Finalize FPPOA donation tax receipt

Outstanding:

- Kate - Survey edge of lake for Giant Salvinia
- Kate - Schedule State Beaver Trapper for beaver and dam removal; coordinate with Loy

III OFFICER REPORTS

Next, report from FPPOA President, Kate Johnson

- Nothing to report

Next, report from FPPOA Maintenance, Loy Owens

- Fallen trees in Members Community Lot cleaned up this morning. One fallen tree broke the post of the no trespassing sign, and some damage to other signs. Loy will repair the post and replace one damaged sign with a spare.

Next, report from FPPOA treasurer, Greg Thompson

- As of July 31, 2024, the FPPOA account totals \$11,656.24, of which \$4490 is member donations for the FPPOA vegetation fund.
- As of July 31, 2024, the FPPOA Fish fund totals \$4914.38

Next, report from Communications, Julie Askew

- Spring newsletter was released. Working fall newsletter (plan to release in Sept).
- Approved Q3 2024 Minutes to be posted to Frog Pond website once signed by Kate and Sarah.

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, review list of new residents.

- One new resident on the lake. Julie to send her a welcome package.
- Two additional properties on Gate 5 are listed for sale.

Next, update from WCID.

- Dam dirt work completed.
- Estimating cost of weir gate; budget and schedule to be planned accordingly.
Decision/timing on lowering of lake to be made in September.
- Grass carp fencing proposal reviewed; decision made to not proceed as the water level at the intake (west end of the lake) would also need fencing and would be cost prohibitive.
- Confirmed WCID will recommence weed management in 2025, including spraying on the lake (excluding individual properties which is the responsibility of lot owners)

Next, update on weed management plans.

- Original bid for the west end fell through; provider no longer interested in proceeding. FPPOA board will notify members via email, and will proceed with rebidding.

Next, update on beaver trapping and dam clearance.

- Volunteers have been identified. Kate to work with them to schedule State Trapper.

V NEW BUSINESS

Next, discussion of grant writing to secure additional funds for weed and lake improvements

- There are various grants available to help improve waterways. FPPOA board will begin researching possible grants, and begin drafting key information to be used in a grant proposal. Key information to include: history of the lake; wildlife ecosystem (eagles, alligator snapping turtles); inlet to Wolf Creek

Next, discussion of fall newsletter.

- Positive feedback on the newsletters received from members attending the meeting. All members are encouraged to send ideas to Julie at frogpondfpboa@gmail.com.
- Ideas discussed for fall newsletter:
 - Welcome new member of WCID
 - Pictures for recent work days
 - Update on weed management: rebid on west end; decision grass carp
 - Reminder of board positions (president, maintenance, communications) that will need to be filled in 2025
 - Additional possible topics: kayak safety, best time to trim oak trees (winter).

Next, discussion of abandoned canoe on member community lot.

- Abandoned canoe on the member community lot is now sunk in the lake after recent rains. Owners are known but no longer reside on the lake. Owners have been contacted three times via text and asked to retrieve the canoe. Owners have expressed desire to keep the canoe. Loy will retrieve the canoe from the lake. FPPOA board to issue a letter officially asking the owners to pick the canoe up within 30 days of issuance, else the canoe will become property of FPPOA.

Next, discussion of need for new board members in 2025 (President, Maintenance, Communications).

- Julie to post on FPPOA website and include in the fall newsletter.

VI OTHER BUSINESS

Nothing to report

VII SET NEXT MEETING DATE

Next, discussion of 4Q24 FPPOA board meeting. Date set for December 7, 2024, 2:00PM at the home of Julie Askew.

VIII ADJOURN

Next, motion was made to adjourn; motion was seconded; meeting was adjourned at 12:30PM.

ACTION ITEMS

- Loy - Replace damaged post and sign in Member Community Lot
- Kate & Sarah - Sign approved Q3 2024 minutes
- Julie - Post signed Q3 2024 minutes to FPPOA website
- Julie - Draft and circulate with FPPOA board Fall newsletter; target publishing in Sept
- Julie - Send welcome package to new lake resident/member.
- Julie - Draft and circulate with FPPOA board member email with update on west end weed management change in plans; target email to be published prior to Fall Newsletter
- Kate - Survey edge of lake for Giant Salvinia
- Kate - Follow-up with volunteers to schedule State Beaver Trapper for beaver and dam removal
- Kate - Send Sarah grant options
- Sarah - Draft information for a grant submission

- Loy - Send Sarah address for canoe owners
- Sarah - Draft letter for canoe owners
- Julie - Post reminder of 2025 open board positions on FPPOA website

President, Kate Johnson

Secretary, Sarah Parsons