

**FPPOA 2023 1ST QUARTER BOARD MEETING**  
**MINUTES OF MEETING**  
**JANUARY 7 2023, 2PM**

**MINUTES**

**BOARD OF DIRECTORS PRESENT:**

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

The Board of Directors of the Frog Pond Property Owners Association held a meeting January 7, 2023, at the home of Julie Askew.

**I ROLL CALL**

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

**II APPROVE 4Q22 BOARD MEETING MINUTES**

First order of business, The Board reviewed the meeting minutes from November 5, 2022. Motion made to accept; motion seconded; motion carried unanimously.

**4Q22 ACTION ITEMS - COMPLETED**

- |  |       |
|--|-------|
| ● Send 3Q22 minutes to Sarah for digital signature                               | Kate  |
| ● Send signed 3Q22 minutes to Sarah for digital filing & Julie for website       | Kate  |
| ● Post 3Q22 minutes to website   | Julie |
| ● Add link to Frog Pond website and email to violation letter template           | Sarah |
| ● Create first newsletter and share with board members for review                | Julie |
| ● Include information on erosion, chemicals, and member access lot to newsletter | Julie |
| ● Make copies of member access lot keys and distribute to FPPOA board members    | Kate  |
| ● Set next board meeting date and location via board text                        | Sarah |
| ● Distribute 4Q22 minutes to board members for review, and 1Q23 agenda           | Sarah |

#### 4Q22 ACTION ITEMS - IN PROGRESS

- Scan historical documents Kate
- File digital copies of historical documents Sarah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

#### III OFFICER REPORTS

Next, report from FPPOA President, Kate Johnson

- nothing to report

Next, report from FPPOA Maintenance, Loy Owens

- attended meeting in Jasper, TX about Texas Water Commission counting/monitoring bacteria in Wolfe Creek - no concern/impact for Frog Pond Lake; The Board discussed and agreed to look into Texas Water Commission grants and resources (e.g., test kits) to see if there are any from which FPPOA may benefit

Next, report from Website, Julie Askew

- will release frogpondlake.org URL as not being used

Next, report from FPPOA treasurer, Greg Thompson

- As of December 31, 2022, the FPPOA funds total \$7,017.79
- As of December 31, 2022, the FPPOA Fish fund totals \$4,276.01

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, discussion regarding FPPOA annual mail out (annual dues, proxy vote). To be sent out this year via email to all FPPOA members with option to return form via mail, e-mail or in person at 2023 Annual FPPOA Meeting (March 18th, 10am, Colmesneil Community Center). Payment of dues and donations (Frog Pond Lake aeration pilot project, Frog Pond Lake Survey) may be paid via check or Venmo.

Next, update on the Frong Pond Lake aeration pilot project. The first prototype stopped working. Repairs were made by WCID. Prototype operating again.

## V NEW BUSINESS

Next, discussion of items for spring newsletter (to be released early March); newsletter to include details on lake survey and aeration pilot project, explanation of new annual mail out process, and encouragement to attend annual member meeting.

Next, discussion of proposal to open new FPPOA savings account. FPPOA President and Treasurer will open a FPPOA savings account, and transfer over money from FPPOA checking account. Motion made to accept proposal; motion seconded; motion carried unanimously.

## VI OTHER BUSINESS

None

## VII SET 2022 4Q MEETING DATE

Next, discussion of 2Q23 FPPOA board meeting. Date set for May 6, 2023, 2pm at the home of Kate Johnson.

## VIII ADJORN

Next, motion was made to adjourn; motion was seconded; meeting was adjourned at 3:50 P.M.

## ACTION ITEMS

- Research Texas Water Commission details; advise if anything for Frog Pond Lake - Kate
- Create fillable form for annual mail out - Julie
- Email FPPOA annual mail out - Julie
- Open savings account - Kate, Greg
- Draft Spring Frog Pond Newsletter - Julie

DocuSigned by:

*Kate Johnson*

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**President, Kate Johnson**

DocuSigned by:

*Sarah Parsons*

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**Secretary, Sarah Parsons**