

FPPOA 2026 1ST QUARTER BOARD MEETING

MINUTES OF MEETING

FEBRUARY 7 2026, 2PM

BOARD OF DIRECTORS PRESENT:

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

FPPOA MEMBERS PRESENT:

- Judy Bulicz

The Board of Directors of the Frog Pond Property Owners Association held a meeting on February 7 2026, at the home of Julie Askew.

I ROLL CALL

The regular meeting was called to order at 2:00PM by Kate Johnson, with a roll call of present board members.

II APPROVE 4Q2025 BOARD MEETING MINUTES & REVIEW ACTION ITEMS

First order of business, The Board reviewed the meeting minutes from December 6 2025. Motion made to accept; motion seconded; motion carried unanimously.

- ☒ ~~Kate & Sarah - Sign approved Q3 2025 minutes~~
- ☒ ~~Julie - Post signed Q3 2025 minutes to FPPOA website~~
- ☐ Kate - Lead weed management topic at next annual meeting
- ☐ All - Think of topics for Spring newsletter
- ☐ Sarah - Document Secretary procedures by YE2026 (in progress)
- ☐ Kate - Find wetlands specialist (in progress)
- ☐ Julie - Update member lake members list; to be sent prior to Annual Member Meeting
- ☒ ~~All - Review FPPOA board duties in bylaws before 4Q25 meeting and identify any changes that needed to be made -> Sarah will send in email~~
- ☐ Sarah - Apply for Google grant and setup Google Drive under FPPOA BOD google account

- ☒ ~~Kate~~ - Make updates to member lot access application
- ☐ Julie - Post updated member lot access application to Frog Pond Lake website

III OFFICER REPORTS

Next, report from President, Kate Johnson

- Nothing to report

Next, report from Maintenance, Loy Owens

- Nothing to report

Next, report from Communications, Julie Askew

- Will continue to do the newsletter after stepping down from FPPOA Board

Next, report from Treasurer, Greg Thompson

- As of January 31 2026, the FPPOA account totals \$11,215.83, of which \$3,648 is member donations for the FPPOA vegetation fund.
- As of January 31 2026, the FPPOA Fish fund CD totals \$5,028.99

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. Welcome to 2025 new residents, Joni Askew, John & Darline Lee, Kelsey Jouanicot, Greg & Julie Askew, Linda & James Whiteley, Butch & Cheryl Black.

Next, update from WCID. Continue to work plans for the weir gate. Two seats currently open on the WCID board. Update to be provided to members at 2026 annual meeting.

Next, update on invasive weed management. Weed management handed back to the WCID. Meeting held with wetland specialist on how to open the lake. Full update to be provided at 2026 annual meeting. Members to vote on FPPOA to donate vegetation fund money to WCID weed management and lake opening.

V NEW BUSINESS

Next, approve updated member access lot application. Kate to purchase a new combo lock for the gate, to replace current key lock. Motion made to accept; motion seconded; motion carried unanimously.

Next, discussion of posting of additional posting of trespassing signs on the lake. Signs already posted at the member access lot. Greg to check signs posted at dam and spillway. Decision to be made at next board meeting.

Next, discussion and approval of 2026 Annual Meeting items.

- 2026 Agenda - reviewed
- 2026 Budget - website to be paid in 2026 for 3 years; social budget added to cover food and drink at the annual meeting
- 2026 Invoice & Ballot - due date to be added to invoice; to be sent to members via email with meeting agenda and budget prior to meeting; email reminder to be sent to members who did not pay by the date of the annual meeting; physical mail to be sent to members without email address or do not pay after second reminder
- Food and drink to be provided at the meeting: fried chicken, sides, cookies, water
- Motion made to accept annual meeting packet; motion seconded; motion carried unanimously.

VI OTHER BUSINESS

VII SET NEXT MEETING DATE

Next meeting date and location to be set with new board members after the March 20 2026 Annual Member Meeting.

VIII ADJOURN

Next, motion was made to adjourn; motion was seconded; meeting was adjourned at 3:08PM.

ACTION ITEMS

- Kate & Sarah - Sign approved Q4 2025 minutes
- Julie - Post signed Q4 2025 minutes to FPPOA website
- Kate - Prepare weed management update for annual meeting & send to Sarah
- Kate - Purchase combo lock for FPPOA member access lot
- Greg - Take photos of lake trespassing signs
- Julie - Send out annual meeting invoice and ballot 1 month prior to annual meeting
- Julie - Send out next newsletter 10 days prior to annual meeting
- Greg & Julie - Purchase food & drink for annual meeting

- Judy - Set next board meeting date & location after annual meeting

Judy Bulitz
President, ~~Kate Johnson~~ JUDY BULITZ

S. Parsons
Secretary, Sarah Parsons