

# FPPOA 2025 4TH QUARTER BOARD MEETING

## MINUTES OF MEETING

DECEMBER 6 2025, 2PM

### BOARD OF DIRECTORS PRESENT:

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

The Board of Directors of the Frog Pond Property Owners Association held a meeting on December 6 2025, at the home of Loy Owens.

### I ROLL CALL

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

### II APPROVE 3Q2025 BOARD MEETING MINUTES & REVIEW ACTION ITEMS

First order of business, The Board reviewed the meeting minutes from September 27 2025. Motion made to accept; motion seconded; motion carried unanimously.

- Sarah - Document Secretary procedures by YE2025 (in progress)
- Kate - Find wetlands specialist (in progress)
- Julie - ~~Post signed Q2 2025 minutes to FPPOA website~~
- Julie - Send members updated lake members list; to be sent prior to 2026 Annual Member Meeting
- Kate & Sarah - ~~Sign approved Q2 2025 minutes~~
- All - Review FPPOA board duties in bylaws before 4Q25 meeting and identify any changes that needed to be made —> Sarah will send in email
- Greg - ~~Renew Fish Fund CD~~
- Sarah & Kate - 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 Maintenance, Loy Owens

- Canoe removed from member lot; reported kayak could not be found

Next, report from Communications, Julie Askew

- Nothing to report

Next, report from Treasurer, Greg Thompson

- Community Center reserved for March 21 2026; payment made
- Annual PO Box payment made (\$166/year)
- Fish Fund CD renewed on November 8 2025 for \$5,011.24. Will mature May 8 2026.
- As of December 6 2025, the FPPOA account totals \$11,214.39, of which \$6,827.69 is member fees fund, \$3,648 is member donations for the FPPOA vegetation fund, \$628 is lake survey funds and \$106.42 is remaining fish funds, and \$4.28 is interest.

Next, report from Secretary, Sarah Parsons

- Looking into Google Grant Application for Nonprofits to setup FPPOA BoD Google Drive to transfer all FPPOA BoD documentation by YE2026

Next, motion made to accept all officer's reports; motion seconded; motion carried unanimously.

### IV OLD BUSINESS

Next, review list of new residents. Two properties with new residents on the South side. Julie to update members list, which will be distributed via email prior to 2026 Annual Member Meeting.

Next, update from WCID. Nothing significant to report. Suggest WCID provide update on weir gate repair at 2026 Annual Member Meeting.

Next, update on invasive weed management. Nothing to report.

### V NEW BUSINESS

Next, discussion of 2026 Annual Member Meeting (March 21 2026). Topics: update on west end project (what has been done; what more needs to be done; does this need to be done annually); review of financials including explanation of usage of member fees (e.g., website, PO Box, emergency fund); agenda to be finalized at next BoD meeting

Next, discussion of Spring newsletter topics e.g., weir gate repairs update, annual meeting info, open board positions

## VI OTHER BUSINESS

None

## VII SET NEXT MEETING DATE

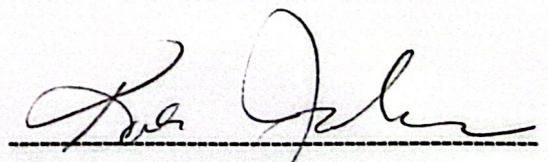
Next, discussion of 1Q2026 FPPOA board meeting. Date set for February 7th 2026, 2PM at the home of Julie Askew.

## VIII ADJOURN

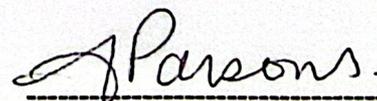
Next, motion was made to adjourn; motion was seconded; meeting was adjourned at 3PM.

## ACTION ITEMS

- Kate & Sarah - Sign approved Q3 2025 minutes
- Julie - Post signed Q3 2025 minutes to FPPOA website
- Kate - Lead weed management topic at next BoD meeting
- All - Think of topics for Spring newsletter
- Sarah - Document Secretary procedures by YE2025 (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



President, Kate Johnson



Secretary, Sarah Parsons