

FPPOA 2026 2ND QUARTER BOARD MEETING

MINUTES OF MEETING

MONTH DAY YEAR, TIME

BOARD OF DIRECTORS PRESENT:

- President, Judy Buclitz
- Maintenance, Vicki Bordelon
- Treasurer, Greg Thompson
- Communications, Rebecca Drennan
- Secretary, Sarah Parsons

The Board of Directors of the Frog Pond Property Owners Association held a meeting on May 2, 2026, at the home of Sarah Parsons.

I ROLL CALL

The regular meeting was called to order at 2:06 PM by Judy Buclitz, with a roll call of present board members.

II APPROVE 1Q26 BOARD MEETING MINUTES & REVIEW ACTION ITEMS

First order of business, The Board reviewed the meeting minutes from May 2 2026. Motion made to accept; motion seconded; motion carried unanimously.

- ☒ ~~Kate & Sarah - Sign approved Q4 2025 minutes~~
- ☒ ~~Julie - Post signed Q4 2025 minutes to FPPOA website~~
- ☐ Kate - Purchase combo lock for FPPOA member access lot; Vicki to follow-up
- ☐ Sarah - Document Secretary procedures by YE2026 (in progress)
- ☒ ~~Kate - Find wetlands specialist (in progress); transitioned to WCHD~~
- ☐ Sarah - Apply for Google grant and setup Google Drive under FPPOA BOD google account (to be completed once 401c registry updated)
- ☒ ~~Julie - Post updated member lot access application to Frog Pond Lake website~~

III OFFICER REPORTS

Next, report from President, Judy Buclitz

- Transition in progress with Kate

Next, report from Maintenance, Vicki Bordelon

- Nothing to report

Next, report from Communications, Rebecca Drennan

- Updates made to website with new board members

Next, report from Treasurer, Greg Thompson

- As of March 31 2026, the FPPOA account totals \$12027.03, of which \$4448.00 is member donations for the FPPOA vegetation fund.
- As of March 31 2026, the FPPOA Fish Fund CD totals \$5089.28 CD matures May 8th, and will be redeposited to FPPOA savings account so that it is accessible if the lake is lowered in the fall to repair the dam.
- Annual property tax of \$14.05 paid. 990N filed.
- \$775 in annual dues collected from FPPOA members (~45% of Frog Pond property owners). \$800 in donations collected for West End Project

Next, report from Secretary, Sarah Parsons

- New board members set up with access to FPPOA Google docs

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

IV OLD BUSINESS

Next, review list of new residents. FPPOA BoD is not aware of any new residents.

Next, update from WCID. Continue to request quotes for weir gate repairs. Spraying of lake weeds to be done in upcoming weeks by Lowchow. Waiting on county to cut dam grass.

V NEW BUSINESS

Next, discussion of dam maintenance. Annual volunteer day to be on June 6th 7am. FPPOA members to be requested to volunteer via email and posting on FPPOA website.

VI OTHER BUSINESS

None

VII SET NEXT MEETING DATE

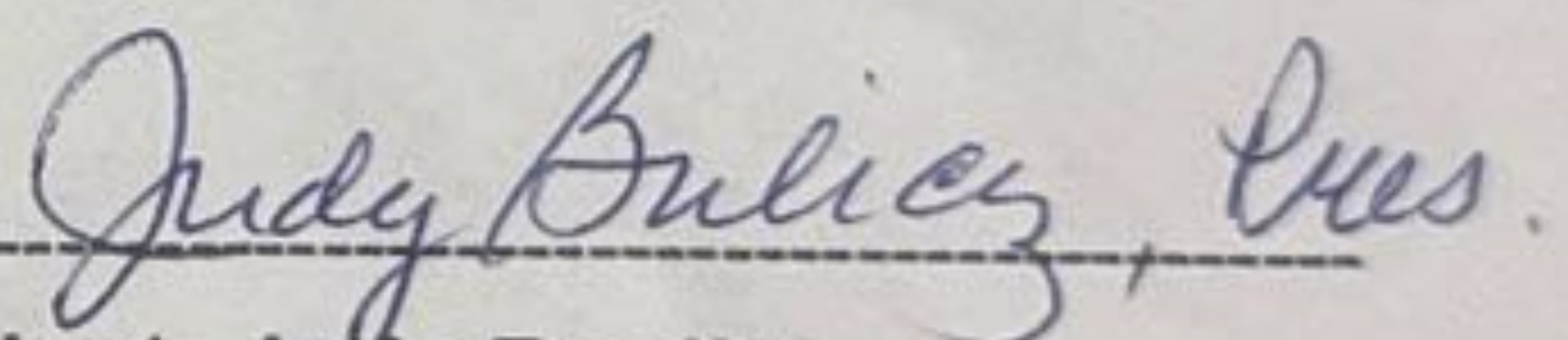
Next, discussion of 3Q26 FPPOA board meeting. Date set for September 19 2026, 2PM at the home of Judy.

VIII ADJOURN

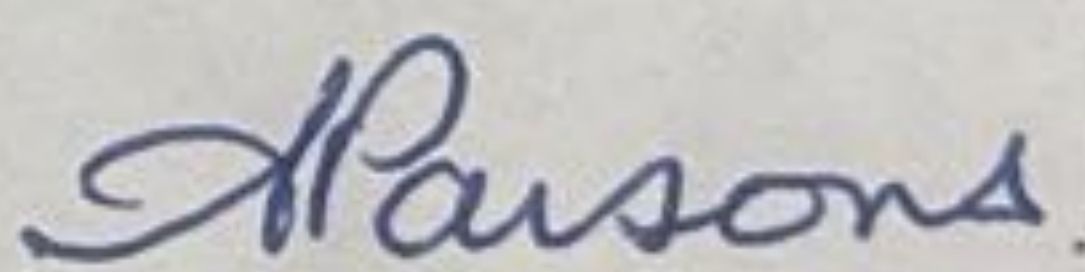
Next, motion was made to adjourn; motion was seconded; meeting was adjourned at 3:02PM.

ACTION ITEMS

- Vicki - Follow-up with Kate on combo lock for FPPOA member access lot
- Sarah - Document Secretary procedures by YE2026 (in progress)
- Sarah - Apply for Google grant and setup Google Drive under FPPOA BOD google account (to be completed once 401c registry updated)
- Judy - Update 401c registry
- Judy - Email FPPOA members who have not paid annual dues
- Judy - Talk to Kate about how best to stay abreast of new residents moving on the lake.
- Judy & Sarah - Sign approved Q1 2026 minutes
- Rebecca - Post signed Q1 2026 minutes to FPPOA website
- Rebecca - Follow-up with Julie on Frog Pond email account
- Rebecca - Email FPPOA members requesting volunteers for June 6th Dam Maintenance Day 7am.
- Rebecca - Post volunteer request for June 6th 7am Dam Maintenance Day to FPPOA website



President, Judy Buclitz



Secretary, Sarah Parsons