

# Frontier Lakes

## Property Owners Association

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**NOTICE IS HEREBY GIVEN FOR THE BOARD OF DIRECTORS' MEETING  
OF THE FRONTIER LAKES PROPERTY OWNERS ASSOCIATION, INC. TO BE HELD  
AT 1:00 PM ON SUNDAY MARCH 16, 2025,  
AMERICAN LEGION POST 618 AND VIA MS TEAMS**

### Agenda

- **Establishment of Quorum**
  - Roll Call
  - Proof of Notice of Meeting or Waiver of Notice
  - Call Meeting to Order
- **Officers Reports**
  - President/Vice President
  - Treasurer
    - Bank statements
    - Status of Accounts – QuickBooks Update
    - Taxes
    - Dues
  - Secretary
- **Review of Minutes**
  - Review/Approve Minutes of February 16, 2024
- **Unfinished Business/Open Actions**
  - Playgrounds/Structures/Office/Park Improvements  
See Committee Report
  - Insurance
    - Addition of Office
    - Addition of Playground
  - Aqua-Open Trenches, erosion, mud
  - Water Testing (Lakes)
  - Spring Midterm Meeting Date
- **New Business**
  - Need for Signage at Lakes
- **Committee Reports**
  - Playgrounds/Structures/Office/Park Improvements
    - Committee Update (Louis Prudhomme, Chair)
    - Office Progress
    - Playground Progress
  - Dam and Reserve Maintenance Committee
    - Water Vegetation Removal (Louis Prudhomme, Chair)
    - Beaver removal/remediation update
    - Dam Clearing Schedule

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- Community Activities Committee
  - Committee Update (Candy Suire, Chair)
  - Community Yard Sale @ Sam Houston Park #1, March 22 – not board sponsored
- Safety Committee
  - Committee Update (Mike Porter, Chair)
- Beautification and Park Aesthetics Planning Committee
  - Committee Update (Linda Porter, Chair)
  - Park Maintenance (Mowing, etc.)
- Deed Restriction Committee
  - Committee Update (Linda Porter, Chair)
  - DRV Updates
  - Legal updates (Executive Session)
- Architectural Control Committee (ACC) Reports
  - Committee Update (Richar Risor, Chair)
  - Expansion of Committee Members – Need for new Admin
  - Presentation of Approved and Declined ACC Applications
  - Other Violations/Non-compliance (EXECUTIVE SESSION)
- **Open Session** (Community Questions/Issues for the Board)
  - **Executive Session** (If called to consider actions involving personnel, pending litigation, contract negotiations, enforcement actions, matters involving invasion of privacy of individual Owners, or matters that are to remain confidential by request of the affected parties and agreement of the Board) Owners will not be permitted to listen in to the Executive Session as this time is used to discuss confidential association matters.
  - Items discussed in executive session **may** include:
    - ACC matters
    - Legal
    - DRVs
    - Collections/liens
    - Other items as needed
- **Reconvene Open Session** (To announce action on any matters considered during the Executive Session)
- **Adjournment (NO LATER THAN 3:30 pm) (Next Regular Board Meeting TBD April, 2025).**