

FOP Board of Directors Meeting Agenda
Monday 6:30 pm, December 6, 2021 Meeting

Dan has sent an invitation for a Zoom meeting to each of the board

Lakeway is in Stage 3 of COVID. All work is to be done in small groups (10 or less) wear proper PPE (face masks, safety glasses, social distancing, etc).

Call to Order. (Dar)

Approval of November 2021 minutes (Dan)

Approval of November 2021 Treasurer's report (Sondra))

Carl was unable to meet with Andra and Lance due to priority of Trail of Lights installation

Old/New business

- Condition of trails in City Park, HGB, Smith Greenbelt
- Discuss future Board members status
- Discuss raising dues to \$20/family, Getting Business cards printed with Amazon info.
- Square chip card reader for dues, etc.
- Annual meeting food costs
- Discuss Annual meeting agenda: January 24, 2022 5:00 to 9:00 pm Guest speaker, Menu.

Possible Workday projects for Saturday December 11th workday

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City Park

- Finish trimming grass and trees along walkway to south Wildflower meadow down by and Purple Martin poles
- Complete installation of split rail fence down to paved trail from Barnes Garden entrance
- Finish repair of primitive trail behind pavilion
- Clear weeds along Challenge trail

HGB I

- The HGB I trail needs overgrown vegetation cut back from trail, as well as many dead cedars from the February freeze.
- Cut down dead cedars on Duck Lake primitive trail and behind 203 Palos Verde residence. Drag out if possible

HGB II

- Dar and Carl had cut down several cedars near picnic table and water fountain last winter and placed them to the side of the trail They are still laying off to side of trail and should be removed. LTFR said they will eventually get to it, but they are short staffed. FOP could haul it out to chipper or let LTFR eventually get it out.

Smith Green belt

- Remove dead cedars and deadfall on Smith Greenbelt trail. Not a high priority if we don't have enough people

Adjourn

Workday Lunch menu Pulled Pork sandwiches and fixings