

FOX POINT HOMEOWNER'S ASSOCIATION BOARD MEETING

Village Church, Barrington, IL

Monday, April 17, 2017

Board Member Attendance:

	Geoff Ommen	Lynn Douglas	Jeff Janssen	Marc Muhs	Steve Shanfeld	Bob Ben	Erik Vandenberg	Stephanie Paine	Christine Mickey	Mike Moran	Horace Seeley-Brown
Present	X	X	X	X	X		X		X	X	X
Absent						X		X			

- **Jeff Janssen called the meeting to order at 7:03 pm.**

Resident Comments

- **Jennifer Lucas (1505 Lake Shore Drive South)**
 - Presented comments and concerns to the board.
- **Carla Colvin (1302 Lake Shore Drive North)**
 - Presented comments and concerns to the board.
- **Bob Colvin (1302 Lake Shore Drive North)**
 - Presented comments and concerns to the board.
- **Gerry Zarosi (1503 Lake Shore Drive South)**
 - Presented comments and concerns to the board.
- **Doug Zwiener (215 Fox Hunt Trail)**
 - Presented comments and concerns to the board.

Old Business

1. Approval of the February 20, 2017 Board Meeting Minutes

- Lynn Douglas moved to approve the February 20, 2017 Board Meeting Minutes. Steven Shanfeld seconded the motion.

❖ The Motion Passed (All board members present voted in favor)

2. Approval of the March 17, 2017 Board Meeting Minutes

- Steven Shanfeld moved to approve the March 17, 2017 Board Meeting Minutes. Lynn Douglas seconded the motion.

❖ The Motion Passed (All board members present voted in favor)

3. Approval of the March 17, 2017 Fox Point Financial Statements

- Lynn Douglas moved to approve the March 17, 2017 Fox Point Financial Statements. Horace Seeley-Brown seconded the motion.

❖ The Motion Passed (All board members present voted in favor)

New Business

1. Approval of Treasurer - Lynn Douglas, Assistant Treasurer - Michael Uhran, and President - Jeff Janssen as authorized signors for all Fox Point Homeowners Association bank accounts.

- Mike Moran moved to approve Lynn Douglas, Michael Uhran, and Jeff Janssen as authorized signors for all Fox Point Homeowners Association bank accounts. Steven Shanfeld seconded the motion.

❖ The Motion Passed (All board members present voted in favor)

2. Approval of Assistant Treasurer - Kim Richmond as an authorized signor limited to the Water Sport Account at Harris Bank.

- Lynn Douglas moved to approve Assistant Treasurer Kim Richmond as an authorized signor limited to the Water Sport Account at Harris Bank. Geoff Ommen seconded the motion.

❖ The Motion Passed (All board members present voted in favor)

3. Approval to have a 3rd party company paint the Fox Point Playground Equipment at a cost of \$3,500.

- Mike Moran moved to approve \$3,500 for painting the Fox Point Playground Equipment. Horace Seeley-Brown seconded the motion.

❖ The Motion was not voted on or approved (See below motion)

- Geoff Ommen moved to table the discussion on the \$3,500 for painting the Playground Equipment and what color to paint it. Erik Vandenberg seconded the motion.

❖ The Motion Passed (All board members present voted in favor)

4. Application for Fox Point Board approval to alter external appearance of residential property.

- Mike & Kathy Moran (508 Lake Shore Drive North) have requested approval for replacement of concrete back patio with bricks. Marc Muhs moved to approve Mike & Kathy Moran's request for patio replacement. Geoff Ommen seconded the motion.

❖ The Motion Passed (All board members present voted in favor)

5. Application for Fox Point Board approval to alter external appearance of residential property.

- John & Jennifer Garrels (1312 Lake Shore Drive North) have requested approval for replacement of brick back patio, sidewalk & landscaping. Marc Muhs moved to approve John & Jennifer Garrels request for patio replacement. Erik Vandenberg seconded the motion.

❖ The Motion Passed (All board members present voted in favor)

➤ **Marc Muhs moved to adjourn the meeting. Erik Vandenberg seconded the motion.**

❖ **Motion Passed (All board members present voted in favor)**

The meeting was adjourned at 9:00 PM

Submitted by Steve Shanfeld, Secretary