

FOX POINT HOMEOWNER'S ASSOCIATION BOARD MEETING

Village Church, Barrington, IL

Monday, February 20, 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 7:00 pm.

Resident Comments

Brian Mickey (749 Indian Way)

- Presented comments and concerns to the board.

Old Business

1. Approval of the January 30, 2017 Outgoing Board Meeting Minutes

- Lynn Douglas moved to approve the January 30, 2017 Outgoing Board Meeting Minutes. Stephanie Paine seconded the motion.

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

2. Approval of the January 30, 2017 Incoming Board Meeting Minutes

- Mike Moran moved to approve the January 30, 2017 Incoming Board Meeting Minutes. Horace Seely-Brown seconded the motion.

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

3. Approval of the January 30, 2017 Fox Point Financial Statements

- Lynn Douglas moved to approve the January 30, 2017 Fox Point Financial Statements. Geoff Ommen seconded the motion.

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

New Business

1. Approval for the 2017 Reserve Study at a cost of \$3,500.

- Lynn Douglas moved to approve moving forward with the contract for the 2017 Reserve Study with Reserve Advisors at a cost of **\$3,500**. Stephanie Paine seconded the motion.

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

2. Approval of \$13,000 in Expenses for Environment Aquarium Management.

- Geoff Ommen moved to approve **\$13,000** of expenses for Environment Aquarium Management. Lynn Douglas seconded the motion.

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

3. Approval of \$6,400 in Expenses for Trillium Landscaping.

- Geoff Ommen moved to approve **\$6,400** of expenses for Trillium Landscaping. Mike Moran seconded the motion.

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

Steven Shanfeld moved to adjourn the meeting. Mike Moran seconded the motion.

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

The meeting was adjourned at 9:45PM

Submitted by Steve Shanfeld, Secretary