

FOX POINT HOMEOWNER'S ASSOCIATION BOARD MEETING

Village Church, Barrington, IL

Monday, June 19, 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	X
Absent		X									

- **Jeff Janssen called the meeting to order at 7:00 pm.**

Resident Comments

No Resident Comments

Old Business

1. Approval of the May 2017 Board Meeting Minutes

- Mike Moran moved to approve the May 2017 Board Meeting Minutes. Marc Muhs seconded the motion.

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

2. Approval of the May 2017 Fox Point Financial Statements.

- Mike Moran moved to approve the May 2017 Fox Point Financial Statements. Erik Vandenberg seconded the motion.

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

New Business

1. Approval to have Besten Masonry repair the northeast front entrance wall damaged by a fallen tree at a cost not to exceed \$3,500.

- Mike Moran moved to approve to have Besten Masonry repair the northeast front entrance wall at a cost not exceeding \$3,500. Steven Shanfeld seconded the motion.

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

2. Approval to amend the purchase two 8ft. Picnic Table for the Playground and Tennis Court area at a cost not to exceed \$1,700.

- Mike Moran moved to amend the purchase two 8ft. Picnic Table for the Playground and Tennis Court area at a cost not to exceed \$1,700. Horace Seeley-Brown seconded the motion.

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

3. Approval to pay \$1,200 to EAM for chemical treatments related to the June algae bloom in the retention pond.

- Geoff Ommen moved to approve a payment of \$1200 to EAM to offset chemical expenses for treatments related to the June algae bloom in the retention pond. Bob Ben seconded the motion.

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

4. Approval of Phoslock treatment of the retention pond not to exceed \$2,400.

- Geoff Ommen moved to approve a Phoslock treatment of the retention pond not to exceed \$2,400. Bob Ben seconded the motion.

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

5. Approval of sediment mapping and testing of the retention pond for \$700 to determine maintenance needs.

- Geoff Ommen moved to approve sediment mapping and testing of the retention pond for \$700 to determine maintenance needs. Stephanie Paine seconded the motion.

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

6. Approval to install a Kasco 4400vfx fountain in the retention pond at a cost of \$3,400. sediment mapping and testing of the retention pond for \$700 to determine maintenance needs.

- Geoff Ommen moved to approved the installation of a Kasco 4400vfx fountain in the retention pond at a cost of \$3,400. Bob Ben seconded the motion.

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

7. Approval to join the Flint Creek Watershed for 2 years at an annual cost of \$1,500.

- Geoff Ommen moved to approve joining the Flint Creek Watershed for 2 years at an annual cost of \$1,500. Bob Ben seconded the motion.

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

8. Approval to purchase “No Speeding Signs” for the neighborhood not to exceed \$500.

- Bob Ben moved to approve the purchase of “No Speeding Signs” for the neighborhood not to exceed \$500. Mike Moran seconded the motion.

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

9. Approval to pay for work already completed at the pool in the amount of \$10,982.

- Horace Seeley-Brown moved to approve payment for work already completed to the pool in amount of \$10,982. Bob Ben seconded the motion.

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

10. Approval to pay for new check valves, drain pit, sub pump, and preventative maintenance at the pool in the amount of \$9,475.

- Horace Seeley-Brown moved to approve payment for new check valves, drain pit, sub pump, and preventative maintenance at the pool in the amount of \$9,475. Geoff Ommen seconded the motion.

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

11. Approval to have a 3rd party cleaning service clean both bathrooms at the pool at a cost not to exceed \$180.

- Horace Seeley-Brown moved to approve a 3rd party cleaning service to clean both bathrooms at the pool at a cost not to exceed \$180. Christine Mickey seconded the motion.

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

- **Horace Seeley-Brown moved to adjourn the meeting. Erik Vandenberg seconded the motion.**

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

The meeting was adjourned at 8:37PM

Submitted by Steve Shanfeld, Secretary

1. Move to join Flint Creek Watershed for 2 years at an annual cost of \$1500.
(operating expense)