

FOX POINT HOMEOWNER'S ASSOCIATION BOARD MEETING

Village Church, Barrington, IL

Monday, March 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	X
Absent					X						

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

Resident Comments

Terry and Terri Moore (355 Fox Hunt Trail)

- Presented comments and concerns to the board.

Brian Mickey (749 Indian Way)

- Presented comments and concerns to the board.

Dan Sherry (370 Red Barn Lane)

- Presented comments and concerns to the board.

Mike Joyce (505 Red Barn Lane)

- Presented comments and concerns to the board.

Doreen Colletti-Muhs (100 Old Mill Rd.)

- Presented comments and concerns to the board.

Old Business

1. Table the February 2017 Board Meeting Minutes

- Lynn Douglas moved to table the approval of the February 20, 2017 Board Meeting Minutes until certain issues could be addressed. Mike Moran seconded the motion.

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

2. Approve payment of 2017 insurance invoice at a cost not to exceed \$22,860

Lynn Douglas moved to approve the motion. Erik Vandenberg seconded the motion.

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

3. Obtain a qualified opinion of counsel as it relates to FPHA obligations to comply with PCI DDS3.1 for credit card payments and state requirements for notifications to card holders in the event of a breach of security

➤ Lynn Douglas moved to approve the motion. Geoff Ommen seconded the motion.

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

4. Approval of the February 20, 2017 Fox Point Financial Statements

➤ Lynn Douglas moved to approve the February 20, 2017 Fox Point Financial Statements. Erik Vandenberg seconded the motion.

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

New Business

1. Approval to allow Barrington Swim Club to rent the Fox Point Pool every weekday from 6:00-7:30am at a cost of \$14 per lane hour

➤ Horace Seeley-Brown moved to approve the motion. Marc Muhs seconded the motion.

Motion Passed (4 in favor, 3 against 1 abstention)

2. Move to open the Fox Point Pool on weekends at 10am at an additional cost not to exceed \$2,500
Horace Seeley-Brown moved to approve the motion. Marc Muhs seconded the motion.

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

3. Move to open the Pool at 11am everyday of the week (post swim team season) at an additional cost not to exceed \$2,100.

Horace Seeley-Brown moved to approve the motion. Marc Muhs seconded the motion.

Motion passed (All Board members present voted in favor)

4. Move to approve the purchase of two new picnic benches at the tennis courts

Christine Mickey moved to approve the motion. Horace Seeley-Brown seconded the motion.

Motion passed (All Board members present voted in favor)

5. Move to discontinue the printing of the newsletter starting with the May 2017 edition.

➤ Erik Vandenberg moved to approve the motion. Lynn Douglas seconded the motion,

❖ Motion Passed (7 in favor and 2 against)

6. Move to hire a third party vendor at a cost no greater than \$200/month to create, manage and maintain our digital newsletter and website via word press on a TBD start date.

➤ Erik Vandenberg moved to approve the motion. Lynn Douglas seconded the motion,

❖ Motion Passed (7 in favor and 2 against)

7. Move to enact a 3 year term limit for chairing Fox Point Social annual events. Note: The term limit would be waived if another resident has not stepped forward to chair a given event.

Stephanie Paine moved to approve the motion. Horace Seeley-Brown seconded the motion. Stephanie Paine withdrew motion.

8. Move to approve Clark to spray for mosquitos for \$2,100 in 2017

Mike Moran moved to approve the motion. Geoff Ommen seconded the motion.

Motion Passed (All board members present voted in favor)

Bob Ben moved to adjourn the meeting. Mike Moran seconded the motion.

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

The meeting was adjourned at 9:15PM

Submitted by Bob Ben, Acting Secretary