

FOX POINT HOMEOWNER'S ASSOCIATION BOARD MEETING

Village Church, Barrington, IL

Monday, May 15, 2017

Board Member Attendance:

	Geoff Ommen	Lynn Douglas	Jeff Janssen	Marc Muhs	Steve Shanfeld	Bob Ben	Erik Vandenbergh	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

- **Jennifer Lucas (1505 Lake Shore Drive South)**
 - Presented comments and concerns to the board.
- **Margaret Graff (210 S Valley Rd.)**
 - Presented comments and concerns to the board.
- **Cindy Cremer (225 Cold Spring Rd)**
 - Presented comments and concerns to the board.

Old Business

1. Approval of the May 2017 Board Meeting Minutes

- Mike Moran moved to approve the May 2017 Board Meeting Minutes. Lynn Douglas seconded the motion.
 - ❖ The Motion Passed (All board members present voted in favor)

2. Approval of the May 2017 Fox Point Financial Statements

- Lynn Douglas moved to approve the May 2017 Fox Point Financial Statements. Mike Moran seconded the motion.
 - ❖ The Motion Passed (All board members present voted in favor)

New Business

1. Approval to have a 3rd party company paint the Fox Point Playground Equipment at a cost of \$4,000.

- Mike Moran moved to approve \$4,000 for painting the Fox Point Playground Equipment. Geoff Ommen seconded the motion.
 - ❖ The Motion Passed (All board members present voted in favor)

2. Approval to purchase two 8ft. Picnic Table for the Playground and Tennis Court area at a cost of \$650 + Tax & Shipping per table.

- Mike Moran moved to approve the purchase of two 8ft. picnic tables for the Playground and Tennis Court area at a cost of \$650 + Tax & Shipping per table. Stephanie Paine seconded the motion.

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

3. Approval to let the Barrington Swim Club Water Polo Team use the Fox Point Pool 3 days/week at a rate of \$84/hr.

- Horace Seeley-Brown moved to approve the use of the Fox Point Pool 3 days/week at a rate of \$84/hr by the Barrington Swim Club Water Polo Team. Bob Ben seconded the motion.

❖ The Motion Passed (7 members voted in favor & 2 voted against)

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

- Ed & Becky Weinstein (350 Red Barn Ln) have requested approval for construction of an 8ft. long stone wall & planting of Evergreens. Marc Muhs moved to approve Ed & Becky Weinstein's request for work to be done. Horace Seeley-Brown seconded the motion.

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

- **Bob Ben moved to adjourn the meeting. Steven Shanfeld 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