

FOX POINT HOMEOWNER'S ASSOCIATION BOARD MEETING

Village Church, Barrington, IL

Monday, October 16, 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 | | | |
| Absent | | | | X | | | X | | X | X | X |

- **Jeff Janssen called the meeting to order at 7:15 pm.**

Resident Comments

- No Resident Comments

Old Business

1. Approval of the September 2017 Board Meeting Minutes

- Bob Ben moved to approve the September 2017 Board Meeting Minutes. Stephanie Paine seconded the motion.
 - ❖ The Motion Passed (All board members present voted in favor)

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

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

New Business

1. Approval of the 2018 Nominating Committee members selected by Christine Mickey (Tricia Warren, Rena Slovick, Tom Malia, and Therese Donoghue).

- Geoff Ommen moved to approve the 2018 Nominating Committee members selected by Christine Mickey (Tricia Warren, Rena Slovick, Tom Malia, and Therese Donoghue).
 - ❖ Motion Passed (All board members present voted in favor)

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

- Fox Point Resident Henry & Anne Kokke of 1109 Lake Shore Dr. N. have requested approval for construction to extend their deck by 10ft and install a hot tub. Lynn Douglas moved to approve the work request submitted by Henry & Anne Kokke. Bob Ben seconded the motion.

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

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

- Fox Point Resident Abraham & Jennifer Ryder of 1110 N. Shore Ct. have requested approval for construction of basketball hoop. Geoff Ommen moved to approve the work request submitted by Abraham & Jennifer Ryder. Lynn Douglas 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.

- Fox Point Resident Jim & Susan Malone of 160 Surrey Ln. have requested approval for construction of a new concrete patio, entry walkway and driveway with brick pavers. Steven Shanfeld moved to approve the work request submitted by Jim & Susan Malone. Stephanie Paine seconded the motion.

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

- **Steven Shanfeld moved to adjourn the meeting. Lynn Douglas seconded the motion.**

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

The meeting was adjourned at 8:55PM

Submitted by Steve Shanfeld, Secretary