

FOX POINT HOMEOWNER'S ASSOCIATION BOARD MEETING

Village Church, Barrington, IL

Monday, September 18, 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	X
Absent											

- **Jeff Janssen called the meeting to order at 7:06 pm.**

Resident Comments

- No Resident Comments

Old Business

1. Approval of the August 2017 Board Meeting Minutes

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

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

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

New Business

1. Approval of Christine Mickey as the Nominating Committee Chair.

- Steven Shanfeld moved to approve the nomination of Christine Mickey as the Nominating Committee Chair. Erik Vandenberg seconded the motion.
 - ❖ Motion Passed (All board members present voted in favor)

2. Approval to replace the two light fixtures and poles down at the boat dock at a cost not to exceed \$4,821.

- Mike Moran moved to approve the replacement of two light fixtures and poles down at the boat dock at a cost not to exceed \$4,821. Bob Ben seconded the motion.

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

3. Approval to replace the landscaping in the center island of both Fox Point main entrances at a cost not to exceed \$1,2000.

- Mike Moran moved to approve the replacement of landscaping in the center island of both Fox Point main entrances at a cost not to exceed \$1,2000. Bob Ben seconded the motion.

❖ 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 (Address) have requested approval for construction of a rain garden. Horace Seeley-Brow moved to approve (FP Resident) request for work to be done. Erik Vandenberg seconded the motion.

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

- **Stephanie Paine moved to adjourn the meeting. Geoff Ommen seconded the motion.**

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

The meeting was adjourned at 9:11PM

Submitted by Steve Shanfeld, Secretary