

FOX POINT HOMEOWNER'S ASSOCIATION BOARD MEETING

Village Church, Barrington, IL

Monday, January 15, 2018

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	X
Absent											

- **Jeff Janssen called the meeting to order at 6:00 pm.**

Resident Comments

N/A

Old Business

1. Approval of the December 2017 Board Meeting Minutes

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

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

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

3. Approval of the Fox Point 2017 Budget as presented in the December 2017 Newsletter.

- Lynn Douglas moved to approve the Fox Point 2017 Budget as presented in the December 2017 Newsletter. Horace Seeley-Brown seconded the motion.
 - ❖ The Motion Passed (All board members present voted in favor)

4. Approval to donate \$250 to Village Church for the use of the conference room for 2018.

- Lynn Douglas moved to approve the donation of \$250 to Village Church for the use of the conference room for 2018. Steven Shanfeld seconded the motion.
 - ❖ The Motion Passed (All board members present voted in favor)

5. Approval to move forward with U.S. Tennis Court Construction Company for the replacement of the Fox Point tennis courts at a cost not to exceed \$150,000 and based on contract review and proof of insurance.

- Christine Mickey moved to approve using U.S. Tennis Court Construction Company for the replacement of the Fox Point tennis courts at a cost not to exceed \$150,000 and based on contract review and proof of insurance. Mike Moran seconded the motion.

❖ Motion Passed (9 members voted in favor, 1 voted against & 1 non-vote)

New Business

1. Approval for a town hall meeting in February to discuss and address any comments from homeowners on the replacement of the Fox Point tennis courts.

- Lynn Douglas moved to approve a town hall meeting in February to discuss and address any comments from homeowners on the replacement of the Fox Point tennis courts. Mike Moran seconded the motion.

❖ Motion Passed (6members voted in favor, 4 voted against & 1 non-vote)

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

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

The meeting was adjourned at 6:50PM

Submitted by Steve Shanfeld, Secretary