

# FOX POINT HOMEOWNER'S ASSOCIATION BOARD MEETING

Village Church, Barrington, IL

Monday, May 21, 2018

## Board Member Attendance:

	Geoff Ommen	Lynn Douglas	Jay Roberts	Marc Muhs	Steve Shanfeld	Jeff Barnum	Erik Vandenberg	Stephanie Paine	Christine Mickey	Mike Moran	Horace Seeley-Brown
Present	X	X	X		X			X	X	X	X
Absent				X		X	X				

Mike Moran called the meeting to order at 7:00 pm.

## Resident Comments

- No Comments

## Old Business

### 1. Approval of the April 2018 Board Meeting Minutes

- Lynn Douglas moved to approve the April 2018 Board Meeting Minutes. Horace Seely-Brown seconded the motion.
  - ❖ The Motion Passed (All board members present voted in favor)

### 2. Approval of the April 2018 Fox Point Financial Statements.

- Lynn Douglas moved to approve the April 2018 Fox Point Financial Statements. Steven Shanfeld seconded the motion.
  - ❖ The Motion Passed (All board members present voted in favor)

## New Business

### 1. Approval to hire a handyman for pool & pool house repairs at a cost not exceeding \$1,000.

- Horace Seely-Brown moved to approve the hiring of a handyman for pool & pool house repairs at a cost not exceeding \$1,000. Geoff Ommen seconded the motion.
  - ❖ The Motion Passed (All board members present voted in favor)

**2. Approval to get architectural design drawings completed for the Fox Point pool house at a cost not exceeding \$10,000.**

- Horace Seely-Brown moved get architectural design drawings completed for the Fox Point pool house at a cost not exceeding \$10,000. Lynn Douglas seconded the motion.

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

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- **Mike Moran moved to adjourn the meeting. Jay Roberts seconded the motion.**

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

**The meeting was adjourned at 8:40PM**

**Submitted by Steven Shanfeld, Secretary**