

# FOX POINT HOMEOWNER'S ASSOCIATION BOARD MEETING

Village Church, Barrington, IL

Monday, April 16, 2018

## Board Member Attendance:

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

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

## Resident Comments

- **Bruce Kukowski (345 Lake Shore Drive North)**
  - Presented comments and concerns to the board.

## Old Business

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

- Marc Muhs moved to approve the February 2018 Board Meeting Minutes. Lynn Douglas seconded the motion.
  - ❖ The Motion Passed (All board members present voted in favor)

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

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

### 3. Approval of the March 2018 Fox Point Financial Statements.

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

## **New Business**

### **1. Approval to renew our membership to the Flint Creek Water Shed in the amount of \$1,500.**

- Geoff Ommen moved to approve the renewal of our membership to the Flint Creek Water Shed in the amount of \$1,500. Jeff Barnum seconded the motion.

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

### **2. Approval for the ratification to the payment of our Annual Insurance Premium to Oaklane Insurance Agency in the amount of \$23,957.**

- Lynn Douglas moved for the ratification to the payment of our Annual Insurance Premium to Oaklane Insurance Agency in the amount of \$23,957. Jay Roberts seconded the motion.

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

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- **Horace Seely-Brown moved to adjourn the meeting. Geoff Ommen seconded the motion.**

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

**The meeting was adjourned at 8:35PM**

**Submitted by Steven Shanfeld, Secretary**