

# FOX POINT HOMEOWNER'S ASSOCIATION BOARD MEETING

Village Church, Barrington, IL

Monday, February 19, 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

- **Ben Burns (1208 Lake Shore Drive North)**
  - Presented comments and concerns to the board.
- **Lee Sheridan (140 Surrey Lane)**
  - Presented comments and concerns to the board.

## Old Business

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

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

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

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

## New Business

### 1. Approval of EAM weekly maintenance contract for Lake Louise and retention pond in the amount of \$13,000.

- Geoff Ommen moved to approve EAM's weekly maintenance contract for Lake Louise and retention pond in the amount of \$13,000. Lynn Douglas seconded the motion.
  - ❖ The Motion Passed (All board members present voted in favor)

**2. Approval of Trillium’s annual maintenance contract for Flint Creek in the amount of \$6,825.**

- Geoff Ommen moved to approve Trillium’s annual maintenance contract for Flint Creek in the amount of \$6,825. Lynn Douglas seconded the motion.

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

**3. Approval of EAM bi-weekly bacteria treatments contract for retention pond in the amount of \$2,090.**

- Geoff Ommen moved to approve EAM bi-weekly bacteria treatments contract for retention pond in the amount of \$2,090. Jay Roberts seconded the motion.

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

**4. Approval of the organic sediment composition testing by EAM not to exceed \$800.**

- Geoff Ommen moved to approve the organic sediment composition testing by EAM not to exceed \$800. Jeff Barnum seconded the motion.

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

**4. Approval of the Architecture plans submitted by Lee Sheridan to tear down their existing home and build a new one.**

- Marc Muhs moved to approve the Architecture plans submitted by Lee Sheridan of 140 Surrey Lane to tear down their existing home and build a new one. Horace Seely-Brown 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. Jeff Barnum seconded the motion.**

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

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

**Submitted by Steven Shanfeld, Secretary**