

**FOX POINT HOMEOWNER'S ASSOCIATION BOARD MEETING**

**Village Church, Barrington, IL**

**Monday, February 15, 2016**

**Board Member Attendance:**

	Geoff Ommen	Lynn Douglas	Jeff Janssen	Marc Muhs	Therese Donoghue	Bob Ben	Erik Vandenberg	Tammy Kerr	Chris Kitzman	Mike Moran	Mike Uhan
Present	X	X	X	X	X	X	X		X	X	X
Absent								X			

Jeff Janssen called the meeting to order at 7:00 pm.

**Resident Comments**

No homeowner comments.

**Old Business**

Mike Moran moved to approve the January 2016 Fox Point Board Meeting Minutes. Erik Vandenberg seconded. The motion carried.

Bob Ben moved to have the March Meeting of the Fox Point Board on March 14, 2016 (instead of the regularly scheduled meeting that falls during Spring Break), with appropriate notification to homeowners in the newsletter and on Next Door. Lynn Douglas seconded. The motion carried.

Note: The regularly 3<sup>rd</sup> Monday scheduled meeting falls during Spring Break and a quorum would not be met to enable the meeting.

**New Business**

Mike Moran moved that Picker & Associates will redact and supervise the 2016 Fox Point Board Elections ballot review for Doreen Muhs of 100 Old Mill Road at a cost of \$150 per hour with a maximum cost of \$600 (4 hours) to be charged to the homeowner. Therese Donoghue seconded. The motion did not carry.

Geoff Ommen moved that Picker & Associates will redact and supervise the 2016 Fox Point Board Elections ballot review for Doreen Muhs of 100 Old Mill Road at a cost of \$150 per hour with a maximum cost of \$300 (2 hours). Any amount beyond \$300 is the responsibility of the homeowner. Mike Uhan seconded. The motion carried. Passed 5-1 with 4 abstentions.

Note: A homeowner has submitted a valid written request to review the ballots from our Fox Point Board Election held during our annual meeting on January 25, 2016. As allowed for by the Common Interest Community Association Act and a precedent set by the 2010 Fox Point Board, a homeowner is allowed to review redacted copies of the ballots. The redaction or cutting off of the homeowners' names and addresses is completed to protect the confidentiality of the participating homeowners and preserve the integrity of future Fox Point Board Elections.

Bob Ben moved the Barrington Fire Department be allowed to use our Fox Point dock area to complete an ice rescue training exercise during February or March of 2016 subject to the acceptance of a certificate of insurance for workers compensation and for evidence of liability insurance. Chris Kitzman seconded. The motion carried.

Mike Moran moved to approve the landscaping design for the front entrances from Schmectig not to exceed \$35,000. Lynn Douglas seconded. The motion carried.

Mike Uhran moved to approve the January financial statements. Mike Moran seconded. The motion carried.

Mike Uhran moved that Jeff Janssen, Michael Uhran, and Tom Malia be authorized as signers on all Fox Point HOA accounts (Operating, Reserves, Social, and Swim). In addition, he moved that Kim Richmond and Anissa Cyhaniuk be added as authorized signers for the Swim account only. All other previous signers will be removed from the accounts. Chris Kitman seconded. The motion carried.

Mike Moran moved to adjourn the meeting. Lynn Douglas seconded.

The meeting was adjourned at 8:40 pm.

Submitted by Bob Ben (Secretary)