

# FOX POINT HOMEOWNER'S ASSOCIATION BOARD MEETING

Village Church, Barrington, IL

Monday, April 18, 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
Absent							X		X		

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

## Resident Comments

Doreen Colletti-Muhs of 100 Old Mill Road commented about swim team information.

Cindy Cremer of 225 Cold Spring Road commented about burglary prevention and safety ideas.

Tory Sivrais of 260 North Valley Road commented about baby pool safety matters and pool hours.

Melissa Paris of 1519 Lake Shore Drive South commented about baby pool safety matters and pool hours.

Cara O'Hara of 170 North Valley Road commented about baby safety matters and pool hours.

Susan Stoga of 1511 Lake Shore Drive South commented about a lifeguard at the baby pool.

Christine Mickey of 749 Indian Way commented about pool hours and bathroom cleanliness.

Tiffany Seely-Brown of 1459 South Shore Court commented about the cost for additional pool hours.

Cindy Cremer of 225 Cold Spring Road commented about baby pool safety matters and a lifeguard at the baby pool.

Emily Colon of 501 Lake Shore Drive North commented about baby pool safety matters and pool hours.

Melissa Paris of 1519 Lake Shore Drive South commented about both baby pool and main pool safety matters.

## Old Business

Mike Moran moved to approve the February 2016 Fox Point Board Meeting Minutes. Therese Donoghue seconded. The motion carried.

## New Business

Lynn Douglas moved that owners who no longer occupy their Fox Point home promptly disclose their forwarding address, telephone, & email and in the case of non-owners occupying the property, their identity,

contact information and a copy of the lease before the lease starts. Mike Moran seconded. The motion carried.

Therese Donoghue moved to appoint the Fox Point Election Review Committee consisting of Mike Joyce, Lindsay Keenan, and Bob Lee with Therese Donoghue serving as the Chair for the advisory committee. Mike Uhran seconded the motion. The motion carried.

Mike Uhran moved to approve the February 2016 Fox Point financial statements. Tammy Kerr seconded the motion. The motion carried.

Mike Uhran moved to approve the March 2016 Fox Point financial statements. Bob Ben seconded. The motion carried.

Mike Uhran moved to approve the increase in the insurance policy deductible from \$1000 to \$2500 with a reduction in annual premium of \$481. Marc Muhs seconded the motion. The motion carried.

Geoff Ommen moved to open the Fox Point Baby Pool during swim team practice hours to enable families with children 6 and under to have more hours to access the baby pool. Bob Ben seconded the motion. The motion carried.

Bob Ben moved to open the Fox Point Pool early this season (10 days starting Friday, May 27) to coordinate with the summer closing of Barrington schools at an increased cost for the season of \$2400. Tammy Kerr seconded the motion. The motion carried.

Tammy Kerr moved to open the Fox Point Pool on Saturday and Sundays at 10 am for the season at a cost of \$1800. Marc Muhs seconded the motion. The motion carried.

Bob Ben moved to open the pool at 11am on a day to be determined by the Pool Chair after the swim team season (which ends July 12) for a cost of \$450 for the season. Therese Donoghue seconded the motion. The vote was 4 in favor and 4 opposed and in favor by the President. The motion carried.

Mike Moran moved to approve a 3 year grounds maintenance agreement with Schmechtig Landscaping at a rate of \$23800 per season. Mike Uhran seconded. The motion carried.

Mike Moran moved to approve Schmechtig Landscaping to complete the Entrance Color Program at a cost of \$1600. Bob Ben seconded. The motion carried.

Mike Moran moved to approve Schmechtig Landscaping to put down mulch in the common areas at a cost of \$3990 and the playground area at a cost of \$1080. Marc Muhs seconded. The motion carried.

Mike Moran moved to approve Schmechtig Landscaping to apply 3 crab apple treatments at a cost of \$585. Goff Ommen seconded. The motion carried.

Mike Moran moved to approve Schmechtig Landscaping to complete necessary turf repair at the cost of \$1050. Tammy Kerr seconded. The motion carried.

Mike Moran moved to approve Clark Mosquito to complete our 2016 mosquito treatment program at a cost of \$2100. Marc Muhs seconded. The motion carried.

Mike Moran moved to approve Kaplan to complete asphalt repair and maintenance at a total cost of \$1465. Bob Ben seconded. The motion carried.

Mike Moran moved to approve McGuinn Trees Service to remove a number of dead trees on Lot D at a cost not to exceed \$3750. Lynn Douglas seconded. The motion carried.

Marc Muhs moved to approve the architectural request submitted by Joanne & Kent Lee of 1306 Lake Shore Drive North. Architecture request is for a 12' X 24' screened porch totaling 350 square feet. Bob Ben seconded. The motion carried.

Marc Muhs moved to approve the architectural request submitted by Ryan & Heidi Keppler of 1102 Lake Shore Drive North to install a swing set in their backyard. Bob Ben seconded. The motion carried.

Marc Muhs moved to approve the architectural request submitted by David & Lisa Appleby of 1271 Burr Oak Lane to complete their patio and surrounding landscaping. Mike Moran seconded. The motion carried.

Geoff Ommen moved to spend \$600 with EAM for aeration repair. Lynn Douglas seconded. The motion carried.

Mike Moran moved to adjourn the meeting. Bob Ben seconded.

The meeting was adjourned a 9:40 pm.

Submitted by Bob Ben (Secretary)