

FOX POINT HOMEOWNER'S ASSOCIATION BOARD MEETING

Village Church, Barrington, IL

Monday, May 16, 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	
Absent				X			X				X

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

Resident Comments

Liz Joyce of 1261 Oak Ridge Road commented that Barrington Area Masters would like to swim in our pool from 6:00am to 7:30am on Tuesdays and Thursdays.

Old Business

Tammy Kerr moved to approve the April 2016 Fox Point Board Meeting Minutes. Chris Kitzman seconded the motion. The motion carried.

New Business

Tammy Kerr moved to approve the Barrington Masters Swim to use the Fox Point Pool on Tuesday and Thursday mornings from 6:00-7:30am subject to receiving a certificate of insurance naming Fox Point Homeowners Association as an additional insured. Lynn Douglas seconded the motion. The motion carried.

Lynn Douglas moved to approve conducting a Fox Point census. Geoff Ommen seconded the motion. Lynn Douglas moved to table the motion. The motion was tabled.

Bob Ben moved to approve the publishing of 2016 Fox Point Directory. Tammy Kerr seconded the motion. The motion carried.

Bob Ben moved to approve the architectural request submitted by Lynn Douglas and Roman Basarab of 1390 Oak Ridge Road. Architecture request is for an 18' X 21' Pergola to be built. Therese Donoghue seconded. The motion carried.

Therese Donoghue moved to adjourn the meeting. Chris Kitzman seconded.

The meeting was adjourned at 8:40 pm.

Submitted by Bob Ben (Secretary)