

FOX POINT HOMEOWNER'S ASSOCIATION BOARD MEETING

Village Church, Barrington, IL

Monday, June 20, 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	X
Absent											

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

Resident Comments

Alec Pashkow of 190 Cold Spring Road commented on Pool Sound System noise.

Old Business

Mike Moran moved to approve the May 2016 Fox Point Board Meeting Minutes. Chris Kitzman seconded the motion. The motion carried.

New Business

Tammy Kerr moved to approve to spend up to \$500 for cleaning services to be provided on July 2, 3 and 4 for the pool restrooms. Lynn Douglas seconded the motion. The motion carried.

Tammy Kerr moved to prohibit all forms of smoking, including, vaping and e-cigarette smoking in the common grounds areas in and around the pool complex. Lynn Douglas seconded the motion. The motion carried.

Erik Vandenberg agreed to investigate the neighborhood interest level and potential costs associated with renovating the pool house.

Mike Uhan moved to approve the April 2016 Fox Point financial statements. Lynn Douglas seconded the motion. The motion carried.

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

Geoff Ommen moved to authorize Trillion Landscaping Services to maintain and manage the north part of Flint Creek for \$7,500. Lynn Douglas seconded the motion. The motion carried.

Mike Moran moved to replace the fence on top of the wall at the southwest corner of the Valley Road entrance for \$2,100. Geoff Ommen seconded the motion. The motion carried.

Tammy Kerr moved to adjourn the meeting. Marc Muhs seconded. The motion carried.

The meeting was adjourned at 9:15 pm.

Submitted by Bob Ben (Secretary)