

FOX POINT HOMEOWNER'S ASSOCIATION BOARD MEETING

Village Church, Barrington, IL

Monday, July 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
Absent					X	X				X	

Jeff Janssen called the meeting to order at 7:07 pm.

Tammy Kerr arrived at 7:15 pm.

Resident Comments

Steve Raseman of 84 Old Mill Ct. and Ian Monie of 88 Old Mill Ct. discussed flooding issues related to Old Mill Ct.

Old Business

Geoff Ommen moved to approve the June 2016 Fox Point Board Meeting Minutes. Erik Vandenberg seconded the motion. The motion carried.

New Business

Mike Uhan moved to approve the June 2016 Financial Statements. Chris Kitzman seconded the motion. The motion carried.

Erik Vandenberg moved to purchase an AED device at a cost not to exceed \$2,000 for use at the pool. Mike Uhan seconded the motion. The motion carried.

Lynn Douglas moved to outsource the watering of the new landscaping at the front entrances in the subdivision. Tammy Kerr seconded the motion. The motion carried.

The meeting was adjourned at 9:07 pm.

Submitted by Geoff Ommen (acting Secretary)