

# FOX POINT HOMEOWNER'S ASSOCIATION BOARD MEETING

Village Church, Barrington, IL

Monday, September 19, 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. Erik Vandenberg arrived at 7:30 pm. Geoff Ommen arrived at 7:40 pm.

## Resident Comments

Steve Raseman of 84 Old Mill Court commented about flooding issues in Old Mill Court.

Ian Monie of 88 Old Mill Court commented about flooding issues in Old Mill Court.

Andy Monk of 86 Old Mill Court commented about flooding issues in Old Mill Court.

Melissa Buckley of 90 Old Mill Court commented about flooding issues in Old Mill Court.

Beth Raseman of 84 Old Mill Court commented about flooding issues in Old Mill Court.

Tom Prentice of 82 Old Mill Court commented about flooding issues in Old Mill Court.

Horace Seeley Brown of 1459 South Shore Court commented about a possible pool house renovation.

## Old Business

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

## New Business

Mike Moran moved not to accept the current proposal submitted by Old Mill Court homeowners for a \$10,000 cost sharing plan for flooding issues. Mike Uhan seconded the motion. The motion carried. 6 in favor, 1 opposed and 1 abstention.

Therese Donoghue moved to appoint Erik Vandenberg as the Nominating Committee Chairman. Mike Moran seconded the motion. The motion carried.

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

Mike Moran moved to spend no more than \$1500 with Kaplan to reseal the paths to Lines School and the boat dock. Geoff Ommen seconded the motion. The motion carried.

Mike Moran moved to spend \$900 for Raupp Fence to repair the 7 foot fence on Lake Cook Road. Bob Ben seconded the motion. The motion carried.

Lynn Douglass moved to adjourn the meeting. Erik Vandenberg seconded.

The meeting was adjourned at 9:20 pm.

Submitted by Bob Ben (Secretary)