

# FOX POINT HOMEOWNER'S ASSOCIATION BOARD MEETING

Village Church, Barrington, IL

Monday, November 21, 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 Uhran
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

Bob Gwiasda of 393 North Valley Court commented about the need for pool house renovations.

## Old Business

Mike Moran moved to approve the October 2016 Fox Point Board Meeting Minutes. Lynn Douglas seconded the motion. The motion carried.

## New Business

Therese Donoghue moved to approve the Fox Point Election Guidelines and ballot as presented on November 21, 2016. Erik Vandenberg seconded the motion. The motion carried.

Bob Ben moved to transfer \$500 into the Social Account from the Main Operating Account before the end of the year 2016. Mike Uhran seconded the motion. The motion carried. Nine in favor and one opposed.

Mike Uhran moved to approve the October 2016 Fox Point financial statements. Geoff Ommen seconded the motion. The motion carried.

Mike Uhran moved to approve the 2017 Budget and Capital Plan to be published in the December 2016 Fox Point Newsletter. Tammy Kerr seconded the motion. The motion carried.

Tammy Kerr moved to approve the purchase of sling chairs at an expense of \$33,000 with a five-year warranty. Mike Uhran seconded the motion. The motion carried. Six in favor and four against.

Mark Muhs moved to approve the project for Kevin and Lindsay Keenan of 504 Lake Shore Drive North for a new front door surround and head piece, new front window surrounds and new gutters and downspouts. Lynn Douglas seconded the motion. The motion carried.

Mike Moran moved to approve the 2016/2017 snow removal contract with Groh Snow Removal. Lynn Douglas seconded the motion. The motion carried.

Marc Muhs moved to adjourn the meeting. Lynn Douglas seconded.

The meeting was adjourned at 9:25 pm.

Submitted by Bob Ben (Secretary)