

**FOX POINT HOMEOWNER'S ASSOCIATION BOARD MEETING**

**Village Church, Barrington, IL**

**Monday, December 17, 2018**

Board Member Attendance:

	Geoff Ommen	Lynn Douglas	Jay Roberts	Steve Shanfeld	Jeff Barnum	Erik Vandenberg	Stephanie Paine	Christine Mickey	Mike Moran	Horace Seely-Brown
Present	X	X	X	X	X	X	X		X	
Absent								X		X

**Meeting Called to Order**

Mike Moran called the meeting to order at 7:05 pm.

**Resident Comments**

N/A

**Old Business**

**1. Approval of the November 2018 Board Meeting Minutes**

- Mike Moran moved to approve the November 2018 Board Meeting Minutes. Lynn Douglas seconded the motion.
- ❖ The Motion Passed (All board members present voted in favor)

**2. Approval of the November 2018 Fox Point Financial Statements.**

- Lynn Douglas moved to approve the November 2018 Fox Point Financial Statements. Jay Roberts seconded the motion.
- ❖ The Motion Passed (All board members present voted in favor)

**New Business**

**1. Approval that any cumulative excess of membership income over membership expense as defined by IRS Reg 1.277-1 for the year ending December 31, 2018 shall be applied against the subsequent tax year membership assessments as provided by the IRS Revenue ruling 70-604.**

- Lynn Douglas moved to approve that any cumulative excess of membership income over membership expense as defined by IRS Reg 1.277-1 for the year ending December 31, 2018 shall be applied against the subsequent tax year membership assessments as provided by the IRS Revenue ruling 70-604. Stephanie Paine seconded the motion.
- ❖ The Motion Passed (All board members present voted in favor)

**2. Approval to include the IL State Condominium and Common Interest Community Ombudsperson Act and procedures starting January 1, 2019 on the Fox Point website.**

- Jeff Barnum moved to approve the IL State Condominium and Common Interest Community Ombudsperson Act and procedures starting January 1, 2019 on the Fox Point website. Jay Roberts seconded the motion.

❖ The Motion Passed (All board members present voted in favor)

**3. Approval to use Ringers Landscape Services, Inc as Fox Point's new landscaping company starting in 2019. The contract will run through 2021, unless terminated by the board before then.**

- Jay Roberts moved to approve Ringers Landscape Services, Inc as Fox Point's new landscaping company starting in 2019. The contract will run through 2021, unless terminated by the board before then. Erik Vandenberg seconded the motion.

❖ The Motion Passed (All board members present voted in favor)

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- **Mike Moran moved to adjourn the meeting. Jay Roberts seconded the motion.**

❖ Motion Passed (All board members present voted in favor)

**The meeting was adjourned at 8:00 PM**

**Submitted by Steven Shanfeld, Secretary**