

# FOX POINT HOMEOWNER'S ASSOCIATION BOARD MEETING

Village Church, Barrington, IL

Monday, January 21, 2019

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	X	X
Absent										

## Meeting Called to Order

Mike Moran called the meeting to order at 6:30 pm.

## Resident Comments

N/A

## Old Business

### **1. Approval of the December 2018 Board Meeting Minutes**

- Lynn Douglas moved to approve the December 2018 Board Meeting Minutes. Jeff Barnum seconded the motion.

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

### **2. Approval of the December 2018 Fox Point Financial Statements.**

- Lynn Douglas moved to approve the December 2018 Fox Point Financial Statements. Horace Seely-Brown seconded the motion.

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

## New Business

### **1. Approval of Fox Point's 2019 Operating Budget as presented in the December 2018 Newsletter.**

- Lynn Douglas moved to approve Fox Point's 2019 Operating Budget as presented in the December 2018 Newsletter. Jay Roberts seconded the motion.

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

**2. Approval of Fox Point's 2019 Capital Budget as presented in the December 2018 Newsletter.**

- Lynn Douglas moved to approve Fox Point's 2019 Capital Budget as presented in the December 2018 Newsletter. Jeff Barnum seconded the motion.

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

**3. Approval to increase Fox Point's 2019 annual assessment from \$995 to \$1,025 as presented in the December 2018 Newsletter.**

- Lynn Douglas moved to approve the increase of Fox Point's 2019 annual assessment from \$995 to \$1,025 as presented in the December 2018 Newsletter. Jeff Barnum seconded the motion.

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

**4. Approval to implement an optional pay for use fee of \$50 for boat storage space down at the Fox Point boat dock area.**

- Lynn Douglas moved to approve the implementation of an optional pay for use fee of \$50 for boat storage space down at the Fox Point boat dock area. Erik Vandenberg seconded the motion.

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

**5. Approval to pay the Village Church \$50 per Fox Point HOA board meeting for the use of their facilities for 2019.**

- Lynn Douglas moved to approve the payment of \$50 per Fox Point HOA board meetings to the Village Church for the use of their facilities for 2019. Mike Moran seconded the motion.

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

**6. Approval to renew a 3-year contract with Pool Watch starting in 2019.**

- Horace Seely-Brown moved to approve the renewal of a 3-year contract with Pool Watch starting in 2019. Lynn Douglas seconded the motion.

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

- 
- **Steven Shanfeld moved to adjourn the meeting. Horace Seely-Brown seconded the motion.**

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

**The meeting was adjourned at 6:45 PM**

**Submitted by Steven Shanfeld, Secretary**