

FOX POINT HOMEOWNER'S ASSOCIATION BOARD MEETING

Village Church, Barrington, IL

Monday, June 18, 2018

Board Member Attendance:

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

Mike Moran called the meeting to order at 7:00 pm.

Resident Comments

- No Comments

Old Business

1. Approval of the May 2018 Board Meeting Minutes

- Marc Muhs moved to approve the May 2018 Board Meeting Minutes. Geoff Ommen seconded the motion.
 - ❖ The Motion Passed (All board members present voted in favor)

2. Approval of the May 2018 Fox Point Financial Statements.

- Lynn Douglas moved to approve the May 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 to purchase Fox Point magnets for new neighbor welcome packets at a cost not to exceed \$300.

- Steven Shanfeld moved to approve the purchase of Fox Point magnets for new neighbor welcome packets at a cost not to exceed \$300. Horace Seely-Brown seconded the motion.
 - ❖ The Motion Passed (The board voted 9 to 1 in favor)

2. Application for Fox Point Board approval to alter external appearance of residential property.

- Casey Handal (1205 Lake Shore Drive N.) has requested approval for construction of new brick patio in place of their old existing desk. Marc Muhs moved to approve Casey Handal's request for work to be done. Horace Seeley-Brown seconded the motion.

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

- **Geoff Ommen moved to adjourn the meeting. Steven Shanfeld seconded the motion.**

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

The meeting was adjourned at 8:15PM

Submitted by Steven Shanfeld, Secretary