

FOX POINT HOMEOWNER'S ASSOCIATION BOARD MEETING

Village Church, Barrington, IL

Monday, February 18, 2019

Board Member Attendance:

	Geoff Ommen	Lynn Douglas	Jay Roberts	Margaret Graff	Steve Shanfeld	Jeff Barnum	David Jobs	Stephanie Paine	Christine Mickey	Mike Moran	Horace Seeley-Brown
Present	X	X	X		X	X	X	X	X	X	X
Absent				X							

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

Resident Comments

Mike & Anna Jacobs of 590 Red Barn Ln. presented comments and concerns to the board.

Jeff Barns of 545 Red Barn Ln. presented comments and concerns to the board.

Old Business

1. Approval of the January 2019 Board Meeting Minutes (1st meeting w/ old board members).

- Lynn Douglas moved to approve the January 2019 Board Meeting Minutes (1st meeting - old board members). Horace Seely-Brown seconded the motion.

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

2. Approval of the January 2019 Board Meeting Minutes (2nd meeting – new board members)

- 3. Lynn Douglas moved to approve the January 2019 Board Meeting Minutes (2nd meeting – new board members). Geoff Ommen seconded the motion.

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

4. Approval of the January 2019 Fox Point Financial Statements.

- Lynn Douglas moved to approve the January 2019 Fox Point Financial Statements. Jeff Barnum seconded the motion.

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

New Business

1. Approval to include the installation of solar panels to a Fox Point home as part of the Fox Point architecture review and approval process.

- Geoff Ommen moved to approve including the installation of solar panels to a Fox Point home as part of the Fox Point architecture review and approval process. Stephanie Paine seconded the motion.

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

- **Horace Seely-Brown moved to adjourn the meeting. Jeff Barnum seconded the motion.**

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

The meeting was adjourned at 8:50PM

Submitted by Steven Shanfeld, Secretary