

FOX POINT HOMEOWNER'S ASSOCIATION BOARD MEETING

Village Church, Barrington, IL

Monday, March 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 7:02 pm.

Resident Comments

Phyllis Moore of 1501 Lake Shore Court presented comments and concerns to the board.

Old Business

1. Approval of the February 2019 Board Meeting Minutes.

- Lynn Douglas moved to approve the February 2019 Board Meeting Minutes. Jay Roberts seconded the motion.

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

2. Approval of the February 2019 Fox Point Financial Statements.

- Lynn Douglas moved to approve the February 2019 Fox Point Financial Statements. Horace Seely-Brown seconded the motion.

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

New Business

1. Approval allowing Barrington Swim Club to rent the Fox Point Pool for weekday morning swim practice from 6:00am – 7:45am starting 7/15/2019 and ending 8/2/2019.

- Horace Seeley-Brown moved to approve allowing Barrington Swim Club to rent the Fox Point Pool for weekday morning swim practice from 6:00am – 7:45am starting 7/15/2019 and ending 8/2/2019. Jeff Barnum seconded the motion.

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

2. Approval for the payment of our Annual Insurance Premium to Oaklane Insurance Agency in an amount not exceeding \$23,500.

- Lynn Douglas moved for the payment of our Annual Insurance Premium to Oaklane Insurance Agency in an amount not exceeding \$23,500. David Jobes seconded the motion.

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

3. Approval to use a new money market account at Harris Bank to hold a portion of FPHA deposits

- Lynn Douglas moved to approve the use of a new money market account at Harris Bank to hold a portion of FPHA deposits.

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

4. Approval to use a new money market account at Harris Bank to hold a portion of FPHA deposits

- Lynn Douglas moved to approve the use of a new money market account at Harris Bank to hold a portion of FPHA deposits.

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

5. Approval of EAM's two-year contract for weekly maintenance of Lake Louise and retention pond in the amount of \$13,000.

- David Jobes moved to approve EAM's two-year contract for weekly maintenance of Lake Louise and retention pond in the amount of \$13,000. Margaret Graff seconded the motion.

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

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

- Bob Lee (285 North Valley Road) has requested approval for installation of solar panels on roof of their home. Geoff Ommen moved to approve Bob Lee's request for the installation to be done. Horace Seeley-Brown seconded the motion.

❖ The Motion Passed (All board members present voted (5 For & 4 Against))

- David Appleby (1271 Burr Oak Lane) has requested approval for installation of solar panels on roof of their home. Geoff Ommen moved to approve David Appleby's request for the installation to be done. Lynn Douglas seconded the motion.

❖ The Motion Passed (All board members present voted (5 For & 4 Against))

- Tom Malia (1260 Oak Ridge Road) has requested approval for installation of solar panels on roof of their home. Geoff Ommen moved to approve Tom Malia's request for the installation to be done. Jay Roberts seconded the motion.

- ❖ The Motion Passed (All board members present voted (5 For & 4 Against))

- Richard Mitchell (315 North Valley Road) has requested approval for installation of solar panels on roof of their home. Geoff Ommen moved to approve Richard Mitchell's request for the installation to be done. Margaret Graff seconded the motion.

- ❖ The Motion Passed (All board members present voted (5 For & 4 Against))

-
- **Mike Moran moved to adjourn the meeting. Margaret Graff 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