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

**Village Church, Barrington, IL**

**Monday, April 15, 2019**

Board Member Attendance:

|  |  |  |  |  |  |  |  |  |  |  |  |
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|  | Geoff Ommen | Lynn  Douglas | Jay Roberts | Margaret Graff | Steve Shanfeld | Jeff Barnum | David  Jobes | 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**

**Old Business**

1. **Approval of the March 2019 Board Meeting Minutes.**

* Lynn Douglas moved to approve the March 2019 Board Meeting Minutes. David Jobes seconded the motion.
* The Motion Passed (All board members present voted in favor)

1. **Approval of the March 2019 Fox Point Financial Statements.**

* Lynn Douglas moved to approve the March 2019 Fox Point Financial Statements. Jay Roberts seconded the motion.
* The Motion Passed (All board members present voted in favor)

**New Business**

1. **Approval to replace the Fox Point pool filter pump impeller including a new seal at a cost of $1,718.**

* Horace Seeley-Brown moved to approve the replacement of the Fox Point pool filter pump impeller including a new seal at a cost of $1,718. Margaret Graff seconded the motion.
* The Motion Passed (All board members present voted in favor)

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

* Greg Salter (98 Old Mill Court) has requested approval for installation of a swing set. Geoff Ommen moved to approve Greg Salter’s request for the installation of the swing set to be done. Lynn Douglas seconded the motion.
* The Motion Passed (All board members present voted in favor)
* **Mike Moran moved to adjourn the meeting. David Jobes seconded the motion**.
* Motion Passed (All board members present voted in favor)

**The meeting was adjourned at 8:35 PM**

**Submitted by Steven Shanfeld, Secretary**