

# FOX POINT HOMEOWNER'S ASSOCIATION BOARD MEETING

Village Church, Barrington, IL

Monday, May 19, 2019

## Board Member Attendance:

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

**Mike Moran called the meeting to order at 7:04 pm.**

## Resident Comments

## Old Business

### **1. Approval of the April 2019 Board Meeting Minutes.**

- Horace Seely-Brown moved to approve the April 2019 Board Meeting Minutes. Lynn Douglas seconded the motion.

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

### **2. Approval of the April 2019 Fox Point Financial Statements.**

- Lynn Douglas moved to approve the April 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 engage Sterling Builders, Inc. as the lead contractor for the Fox Point pool house renovation project.**

- Horace Seeley-Brown moved to approve the engagement of Sterling Builders, Inc. as the lead contractor for the Fox Point pool house renovation project. Margaret Graff seconded the motion.

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

## **2. Approval to budget an amount not to exceed \$450,000 for the Fox Point pool house renovation project.**

- Horace Seeley-Brown moved to approve a budget amount not to exceed \$450,000 for the Fox Point pool house renovation project. Margaret Graff seconded the motion.

❖ The Motion Passed (All board in favor 9/ All against 1)

## **3. Approval to change the Fox Point Architecture Approval application process by making it mandatory that only the homeowner can complete the form and get neighbors signatures before summiting to the board for approval.**

- Stephanie Paine moved to approve the change to the Fox Point Architecture Approval application process by making it mandatory that only the homeowner can complete the form and get neighbors signatures before summiting to the board for approval. Margaret Graff seconded the motion.

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

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

### **Geoff Ommen Moved to approve all the below Fox Point Architecture Applications.**

- Motion to approve architecture application for 250 Fox Hunt Trail (Lunt) for solar panels. Seconded by Steven Shanfeld.
- Motion to approve architecture application for 1241 Burr Oak Ln (Postma) for solar panels. Seconded by David Jobes
- Motion to approve architecture application for 1230 Burr Oak Ln (Rosenthal) for paver patio. Seconded by Jay Roberts.
- Motion to approve architecture application for 280 Fox Hunt Trail (Manello) for deck replacement. Seconded by Lynn Douglas.
- Motion to approve architecture application for 391 N Valley Ct (Tabak) for patio extension and landscaping. Seconded by Jay Roberts.

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

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➤ **Horace Seely-Brown moved to adjourn the meeting. Jay Roberts seconded the motion.**

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

**The meeting was adjourned at 9:35 PM**

**Submitted by Steven Shanfeld, Secretary**