

## FOX POINT HOMEOWNER'S ASSOCIATION BOARD MEETING

### Zoom – Teleconference

Monday April 20, 2020

Board Member Attendance:

<u>Title</u>	<u>Board Member</u>	Present	Absent
President	Mike Moran	X	
Treasurer	Lynn Douglas	X	
Architecture	Geoff Ommen	X	
Common Grounds	Jay Roberts	X	
Social	Rena Slovick	X	
Civic Affairs	Margaret Graff	X	
Safety& Welfare	Jeff Barnum	X	
Pool	Criss Chang	X	
Tennis	Mark Johnson	X	
Secretary	Tim Gall	X	
Lake	David Jobes	X	

Mike Moran called the meeting to order at 7:03 pm.

### Resident Comments

Chris Kitzman of 1310 Oak Ridge Road presented comments and concerns to the board.

Tom Gries of 1290 The Point presented comments and concerns to the board.

Bruce Kukowski of 345 Lake Shore Drive N. presented comments and concerns to the board.

### Old Business

1. Approval of the March 2020 Board Meeting Minutes. Lynn Douglas moved to approve the March 2020 Board Meeting Minutes. Margaret Graff seconded the motion.
  - The motion passed (All board members present voted in favor).

### New Business

1. Approval of the March 2020 Financial Statement. Lynn Douglas moved to approve the March 2020 Financial Statement. Jay Roberts seconded the motion.
  - The motion passed (All board members present voted in favor).
2. Approval of Architecture Form of concrete patio for Stephanie and Adam Linstedt @ 290 Fox Hunt Trail. Geoff Ommen moved to approve Architecture Form of concrete patio for Stephanie and Adam Linstedt @ 290 Fox Hunt Trail. Jeff Barnum seconded the motion.
  - The motion passed (All board members present voted in favor).
3. Approval of Architecture Form of solar panels for Cary Schorsh at 1211 Lake Shore Drive N. Geoff Ommen moved to approve Architecture Form of solar panels for Cary Schorsh at 1211 Lake Shore Drive N. Mark Johnson seconded the motion.
  - The motion passed (10 board members present voted in favor, 1 opposed).
4. Approval of Rehabilitation of the entrance monument walls by the Contractor Hipro with a not to exceed cost of \$60,000 and Approval of Replacement of the ornamental railing by the subcontractor

with a not to exceed cost of \$10,000. Jay Roberts moved to Rehabilitation of the Monument Walls by the Contractor Hipro with a not to exceed cost of \$60,000 and Approval of Replacement of the ornamental railing by the subcontractor with a not to exceed cost of \$10,000. Criss Chang seconded the motion.

- The motion passed (All board members present voted in favor).

5. Approval of contacting Animal Control to trap and relocate a live beaver not to exceed cost of \$500. David Jobes moved to approve contacting Animal Control to trap and relocate a live beaver not to exceed cost of \$500. Mark Johnson seconded the motion.

- The motion passed (All board members present voted in favor).

6. Mike Moran moved to adjourn the meeting. Tim Gall seconded the motion.

- The motion passed (All board members present voted in favor).

The meeting was adjourned at 9:10 PM

Submitted by Tim Gall, Secretary