

FOX POINT HOMEOWNER'S ASSOCIATION BOARD MEETING

Zoom – Teleconference

Tuesday May 19, 2020

Board Member Attendance:

<u>Title</u>	<u>Board Member</u>	Present	Absent
President	Mike Moran	X	
Treasurer	Lynn Douglas	X	
Architecture	Bruce Kukowski	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 7:01 pm.

Resident Comments

Lisa Appleby of 1271 Burr Oak Lane presented comments and concerns to the board.

Sarah Babb of 1141 Oak Ridge Circle presented comments and concerns to the board.

Teresa Caminiti of 400 North Valley Road presented comments and concerns to the board.

Morgan Delack of 610 Oxbow Lane presented comments and concerns to the board.

Bob Gwiasda of 393 North Valley Court presented comments and concerns to the board.

Denise Harwood of 1214 Lake Shore Drive N. presented comments and concerns to the board.

Angel Hernandez of 1388 The Point presented comments and concerns to the board.

Ryan Kepler of 1102 Lake Shore Drive N. presented comments and concerns to the board.

Brett Koenig of 1440 Lake Shore Drive S. presented comments and concerns to the board.

Kathy Krucek of 502 Lake Shore Drive N. presented comments and concerns to the board.

Bob Lee of 285 North Valley Road presented comments and concerns to the board.

Tiffany Seely-Brown of 1459 South Shore Court presented comments and concerns to the board.

Old Business

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

New Business

1. The board has accepted Geoff Ommen's resignation from the Fox Point Board.
2. Mike Moran nominated Bruce Kukowski to fill the remainder of Geoff Ommen's term and serve as Architecture Chair of the Fox Point Homeowners Association. Lynn Douglas seconded the motion.
 - The motion passed (All board members present voted in favor).
3. Approval of the April 2020 Financial Statement. Lynn Douglas moved to approve the April 2020 Financial Statement. Mark Johnson seconded the motion.
 - The motion passed (All board members present voted in favor).
4. Lynn Douglas motioned to write-off \$1700 debt associated with the court approved bankruptcy petition by the owners of 729 Indian Way. Margaret Graff seconded the motion.
 - The motion passed (All board members present voted in favor).
5. Approval of Architecture Form of playground set for Blake Lunt @ 250 Fox Hunt Trail. Bruce Kukowski moved to approve Architecture Form of playground set for Blake Lunt @ 250 Fox Hunt Trail. Jeff Barnum seconded the motion.
 - The motion passed (All board members present voted in favor).
6. Margaret Graff moved to adjourn the meeting. Jay Roberts seconded the motion.
 - The motion passed (All board members present voted in favor).

The meeting was adjourned at 9:37 PM

Submitted by Tim Gall, Secretary