

FOX POINT HOMEOWNER'S ASSOCIATION BOARD MEETING

Zoom – Teleconference

Tuesday July 21, 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

N/A.

Old Business

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

New Business

1. Approval of rehabilitation of the boat racks by the Contractor Roy Carr with a not to exceed cost of \$6,000. David Jobes moved to approve rehabilitation of the boat racks by the Contractor Roy Carr with a not to exceed cost of \$6,000. Criss Chang seconded the motion.
 - The motion passed (All board members present voted in favor).
2. Approval for the Barrington Rotary Club to place two bee pollinator garden beds adjacent to the north boat dock access road entrance at no cost to Fox Point. David Jobes moved to approve for the Barrington Rotary Club to place two bee pollinator garden beds adjacent to the north boat dock access road entrance at no cost to Fox Point. Mark Johnson seconded the motion.
 - The motion passed (All board members present voted in favor).
3. Approval of the June 2020 Financial Statement. Lynn Douglas moved to approve the June 2020 Financial Statement. Tim Gall seconded the motion.
 - The motion passed (All board members present voted in favor).
4. Approval of Architecture Form for a swingset for Maureen and Ugur Bozduman @ 1360 Lake Shore Drive S. Bruce Kukowski moved to approve Architecture Form for a swingset for Maureen and Ugur Bozduman @ 1360 Lake Shore Drive S. Criss Chang seconded the motion.
 - The motion passed (All board members present voted in favor).

5. Approval to repair/replacement the baby pool autofill sensor with a not to exceed cost of \$5,000. Criss Chang moved to approve repair/replacement the baby pool autofill sensor with a not to exceed cost of \$5,000. Margaret Graff seconded the motion.
 - The motion passed (All board members present voted in favor).
6. Approval to open the Fox Point playground at user's own risk. Mike Moran moved to approve to open the Fox Point playground at user's own risk. Lynn Douglas seconded the motion.
 - The motion passed (All board members present voted in favor).
7. Lynn Douglas moved to adjourn the meeting. Criss Chang seconded the motion.
 - The motion passed (All board members present voted in favor).

The meeting was adjourned at 8:27 PM

Submitted by Tim Gall, Secretary