



FOX POINT HOMEOWNERS ASSOCIATION BOARD MEETING

Zoom – Teleconference in compliance with the State of Illinois Open Meetings Act (OMA)

Monday May 16, 2022

Board Member Attendance:

<u>Title</u>	<u>Board Member</u>	<u>Present</u>	<u>Absent</u>
President	Abe Ryder	X	
Treasurer	Kyle Powal	X	
Architecture	Andrew Schwarz	X	
Common Grounds	Jay Roberts	X	
Social	Rena Slovick	X	
Civic Affairs	Mark Villalovos		X
Safety & Welfare	Bill Graff	X	
Pool	Criss Chang	X	
Tennis	Mark Johnson	X	
Secretary	Tim Gall	X	
Lake	Steve Kipferl	X	

Abe Ryder called the meeting to order at 7:03 pm.

Resident Comments

Jordan Brandwein of 240 Fox Hunt Trail presented comments and concerns to the board.

Old Business

1. Approval of the April 2022 Board Meeting Minutes. Mark Johnson moved to approve the April 2022 Board Meeting Minutes. Bill Graff seconded the motion.
 - The motion passed (All board members present voted in favor).

New Business

1. Approval of the March 2022 Financial Statement. Mark Johnson moved to approve the March 2022 Financial Statement. Bill Graff seconded the motion.
 - The motion passed (All board members present voted in favor).
2. Approval of Architecture Form of garage addition for Jordan Brandwein @ 240 Fox Hunt Trail. Andrew Schwarz moved to approve Architecture Form of garage addition for Jordan Brandwein @ 240 Fox Hunt Trail. Steve Kipferl seconded the motion.
 - The motion passed (All board members present voted in favor).
3. Approval of motion to spend up to \$100 to investigate Google Workspace as an alternate to Zoom. Andrew Schwarz moved to approve a motion to spend up to \$100 to investigate Google Workspace as an alternate to Zoom. Mark Johnson seconded the motion.
 - The motion passed (All board members present voted in favor).
4. Approval of motion to spend up to \$2,000 to replace valve in pit that allows overflow of water to/from pool. Criss Chang moved to approve a motion to spend up to \$2,000 to replace valve in pit that allows overflow of water to/from pool. Bill Graff seconded the motion.
 - The motion passed (All board members present voted in favor).

5. Approval of motion to spend up to \$2,500 to replace 8" check valve at the filter pump. Criss Chang moved to approve a motion to spend up to \$2,500 to replace 8" check valve at the filter pump. Andrew Schwarz seconded the motion.
 - The motion passed (All board members present voted in favor).
6. Approval of motion to spend up to \$2,000 to replace/rebuild water softener for pool house. Criss Chang moved to approve a motion to spend up to \$2,000 to replace/rebuild water softener for pool house. Abe Ryder seconded the motion.
 - The motion passed (All board members present voted in favor).
7. Approval of motion to spend up to \$400 to purchase swim lane caddy to protect removal of swim lanes. Criss Chang moved to approve a motion to spend up to \$400 to purchase swim lane caddy to protect removal of swim lanes. Abe Ryder seconded the motion.
 - The motion passed (All board members present voted in favor).
8. Approval of motion to have the kids triathlon on Sunday, June 26. Rena Slovick moved to approve a motion to have the kids triathlon on Sunday, June 26. Mark Johnson seconded the motion.
 - The motion passed (All board members present voted in favor).
9. Approval of motion to spend up to \$7,000 for mulch placement throughout Common Grounds. Jay Roberts moved to approve a motion to spend up to \$7,000 for mulch placement throughout Common Grounds. Bill Graff seconded the motion.
 - The motion passed (All board members present voted in favor).
10. Approval of motion to spend up to \$1,700 for mosquito spraying throughout Common Grounds. Jay Roberts moved to approve a motion to spend up to \$1,700 for mosquito spraying throughout Common Grounds. Bill Graff seconded the motion.
 - The motion passed (All board members present voted in favor).
11. Approval of motion to spend up to \$495 to repair of the front entrance electric lights. Bill Graff moved to approve a motion to spend up to \$495 to repair of the front entrance electric lights. Steve Kipferl seconded the motion.
 - The motion passed (All board members present voted in favor).
12. Approval of motion to spend an additional \$700 to supplement fish stocking. Steve Kipferl moved to approve a motion to spend an additional \$700 to supplement fish stocking. Andrew Schwarz seconded the motion.
 - The motion passed (All board members present voted in favor).

The meeting was adjourned at 9:41 PM

Submitted by Tim Gall, Secretary