

FOX POINT

— HOMEOWNERS ASSOCIATION —

FOX POINT HOMEOWNERS ASSOCIATION BOARD MEETING

Village Church, Room 122, 1600 E Main St. Barrington, IL

Monday June 20, 2022

Board Member Attendance:

Title	Board Member	Present	Absent
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 7:05 pm.

Resident Comments

N/A

Old Business

1. Approval of the May 2022 Board Meeting Minutes. Steve Kipferl moved to approve the May 2022 Board Meeting Minutes. Kyle Powal seconded the motion.
 - The motion passed (All board members present voted in favor).

New Business

1. Appointment of Steve Kipferl to the nominating chair duties for the 2023 HOA Board Election. Andrew Schwarz moved to appoint. Kyle Powal seconded the motion.
 - The motion passed (All board members present voted in favor)
2. Approval of the May 2022 Financial Statement. Abe Ryder moved to approve the May 2022 Financial Statement. Andrew Schwarz seconded the motion.
 - The motion passed (All board members present voted in favor)

3. Approval of Architecture Form of driveway addition for Aaron & Natalie Koerber @ 500 Lake Shore Drive North. Andrew Schwarz moved to approve Architecture Form driveway addition for Aaron & Natalie Koerber @ 500 Lake Shore Drive North. Kyle Powal seconded the motion.
 - The motion passed (All board members present voted in favor).
4. Approval of motion to spend up to \$190 to purchase stickers for boats stored at the boat dock. Steve Kipferl moved to approve a motion to spend up to \$190 to purchase stickers for boats stored at the boat dock. Mark Villalovos seconded the motion.
 - The motion passed (All board members present voted in favor).
5. Approval of motion to spend up to \$2,500 to repair aerators for the lake. Steve Kipferl moved to approve a motion to spend up to \$2,500 to repair aerators for the lake. Kyle Powal seconded the motion.
 - The motion passed (All board members present voted in favor).
6. Approval of motion to spend \$4 per carp with a \$1,000 max on carp removal. Steve Kipferl Moved to approve a motion Mark Villalovos seconded.
 - The motion passed (All board members present voted in favor).
7. Approval of motion to spend \$3,125 on Eutrosorb bags in the small pond. Steve Kipferl Moved to approve the motion. Andrew Schwarz seconded.
 - The motion passed (All board members present voted in favor).
8. Approval of motion to spend up to \$1,231 to purchase two (2) swim lines for the pool. Criss Chang motioned to approve the intention to spend up to \$1,231 to purchase two (2) swim lines for the pool. Andrew Schwarz seconded the motion.
 - The motion passed (All board members present voted in favor).
9. Approval of motion to spend up to \$1,400 to have 2 Pickle Ball courts painted on 1 tennis court. Mark Johnson moved to approve a motion to spend up to \$1,400 to have 2 Pickle Ball courts painted on 1 tennis court. Steve Kipferl seconded the motion.
 - The motion passed (All board members present voted in favor).
10. Approval of motion to have the golf outing on Saturday, Date TBD. Rena Slovick moved to approve a motion to have the golf outing on Saturday, date TBD. Andrew Schwarz seconded the motion.
 - The motion passed (All board members present voted in favor).
11. Approval of motion to host adult party at the end of the summer, dates TBD. Rena Slovick moved to approve a motion to host an adult end of year party. Steve Kipferl seconded the motion.
 - The motion passed (all board members present voted in favor).

The meeting was adjourned at 9:26 PM

Submitted by Steve Kipferl, Vice President