



FOX POINT HOMEOWNERS ASSOCIATION BOARD MEETING

Fox Point Pool Deck, 105 Cold Spring Road, Barrington, IL

Monday July 18, 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

Jim Baumgartner of 1203 Lake Shore Drive North presented comments and concerns to the board.

Judy and Mary Ray of 1410 Lake Shore Drive South presented comments and concerns to the board.

Chris Knupp of 513 Lake Shore Drive North presented comments and concerns to the board.

Old Business

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

New Business

1. Approval of the June 2022 Financial Statement. Steve Kipferl moved to approve the June 2022 Financial Statement. Kyle Powal seconded the motion.
 - The motion passed (All board members present voted in favor).
2. Approval of motion to impose a Late Fee of \$35 and increase the Interest Rate to 5.0% on unpaid Annual Assessments beginning in 2023. Kyle Powal moved to impose a Late Fee of \$35 and increase the Interest Rate to 5.0% on unpaid Annual Assessments beginning in 2023. Steve Kipferl seconded the motion.
 - The motion passed (All board members present voted in favor).
3. Approval of motion to impose a fee of \$50/year for a boat dock rack space beginning in 2023. Steve Kipferl moved to impose a fee of \$50/year for a boat dock rack space beginning in 2023. Kyle Powal seconded the motion.
 - The motion passed (All members present voted in favor).

4. Approval of motion for beaver containment for a fee of up to \$1,500. Steve Kipferl motioned for beaver containment for a fee of up to \$1,500. Criss Chang seconded the motion.
 - The motion passed (All board members present voted in favor).
5. Approval of motion to have the carp derby on Saturday, September 4 2022. Steve Kipferl moved to approve a motion to have the carp derby on Saturday, September 4 2022. Kyle Powal seconded the motion.
 - The motion passed (All board members present voted in favor).
6. Approval of motion to have the Camp Out on Saturday, August 20, 2022. Rena Slovick moved to approve a motion to have the Camp Out on Saturday, August 20, 2022. Steve Kipferl seconded the motion.
 - The motion passed (All board members present voted in favor).
7. Approval of motion to have the golf outing at Palatine Hills on Saturday, October 8 2022. Rena Slovick moved to approve a motion to have the golf outing at Palatine Hills on Saturday, October 8 2022. Steve Kipferl seconded the motion.
 - The motion passed (All board members present voted in favor).
8. Approval of motion to have the Women's Tennis Outing on Thursday, August 18, 2022. Rena Slovick moved to approve a motion to have the Women's Tennis Outing on Thursday, August 18, 2022. Kyle Powal seconded the motion.
 - The motion passed (All board members present voted in favor).
9. Approval of motion to have the Adult Party on September 17th or 24th, 2022. Rena Slovick moved to approve a motion to have the Adult Party on September 17th or 24th, 2022. Kyle Powal seconded the motion.
 - The motion passed (All board members present voted in favor).

The meeting was adjourned at 9:07 PM

Submitted by Tim Gall, Secretary