



FOX POINT HOMEOWNERS ASSOCIATION BOARD MEETING

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

Monday August 15, 2022

Board Member Attendance:

<u>Title</u>	<u>Board Member</u>	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 7:03 pm.

Resident Comments

John Klemik of 1425 Lake Shore Drive South presented comments and concerns to the board.

Old Business

1. Approval of the July 2022 Board Meeting Minutes. Andrew Schwarz moved to approve the July 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 July 2022 Financial Statement. Kyle Powal moved to approve the July 2022 Financial Statement. Andrew Schwarz seconded the motion.
 - The motion passed (All board members present voted in favor).
2. Approval of Architecture Form of Solar Panels @ 1221 Burr Oak for the Giordano family. Andrew Schwarz moved to approve Architecture Form of Solar Panels @ 1221 Burr Oak for the Giordano family. Kyle Powal seconded the motion.
 - The motion passed (7-1 voted in favor).

3. Approval of Architecture Form of Porch Enclosure at 1241 Burr Oak for the Postma family. Andrew Schwarz moved to approve Architecture Form of Porch Enclosure at 1241 Burr Oak for the Postma family. Criss Chang seconded the motion.
 - The motion passed (All board members present voted in favor).
4. Approval of Architecture Form of Paver Patio remodel at 165 Fox Hunt for the Berndt family. Andrew Schwarz moved to approve Architecture Form of Paver Patio remodel at 165 Fox Hunt for the Berndt family. Kyle Powal seconded the motion.
 - The motion passed (All board members present voted in favor).
5. Approval of Architecture Form of Paver Patio Extension at 1425 Lake Shore Drive South for the Klimek family. Andrew Schwarz moved to approve Architecture Form of Paver Patio Extension at 1425 Lake Shore Drive South for the Klimek family. Kyle Powal seconded the motion.
 - The motion passed (All board members present voted in favor).
6. Approval of motion to spend up to \$35,000 to paint the pool in the spring of 2023. Criss Chang moved to approve a motion to spend up to \$35,000 to paint the pool in the spring of 2023. Andrew Schwarz seconded the motion.
 - The motion passed (All board members present voted in favor).
7. Approval of motion to spend up to \$50 on yard sale balloons. Rena Slovick moved to approve a motion to spend up to \$50 on yard sale balloons. Tim Gall seconded the motion.
 - The motion passed (All board members present voted in favor).
8. Approval of motion to spend up to \$300 on light fixtures at the North and South Valley Entrance Islands. Bill Graff moved to approve a motion to spend up to \$300 on light fixtures at the North and South Valley Entrance Islands. Kyle Powal seconded the motion.
 - The motion passed (All board members present voted in favor).

The meeting was adjourned at 9:04 PM

Submitted by Tim Gall, Secretary