



**FOX POINT HOMEOWNERS ASSOCIATION BOARD MEETING**

**Village Church, Barrington, IL**

**Monday September 19, 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 7:01 pm.

**Resident Comments**

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

**Old Business**

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

**New Business**

1. Approval of the August 2022 Financial Statement. Steve Kipferl moved to approve the July 2022 Financial Statement. Jay Roberts seconded the motion.
  - The motion passed (All board members present voted in favor).
2. Approval of motion to spend \$1,027.54 on Ringers for the fuel surcharge and extend Ringers Landscaping Company contract by 1 year through 2025. Kyle Powal moved to approve a motion to spend \$1,027.54 on Ringers for the fuel surcharge and extend Ringers Landscaping Company contract by 1 year through 2025. Mark Villalovos seconded the motion.
  - The motion passed (All board members present voted in favor).
3. Approval of motion to spend up to \$150 to continue investigating Google Workspace as an alternate to Zoom. Andrew Schwarz moved to approve a motion to spend up to \$150 to continue investigating Google Workspace as an alternate to Zoom. Mark Villalovos seconded the motion.
  - The motion passed (All board members present voted in favor).

4. Approval of motion to erect a flag pole to solely display the flag of the United States of America in memory of military service in the common area adjacent to the pool and tennis courts to be privately funded. Abe Ryder moved to erect a flag pole to solely display the flag of the United States of America in memory of military service in the common area adjacent to the pool and tennis courts to be privately funded. Steve Kipferl seconded the motion.
  - The motion passed (All board members present voted in favor).

The meeting was adjourned at 9:38 PM

Submitted by Tim Gall, Secretary