



**FOX POINT HOMEOWNERS ASSOCIATION BOARD MEETING**

**Village Church, Barrington, IL**

**Monday October 17, 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 7:02 pm.

**Resident Comments**

Jordan Linville of 295 Fox Hunt Trail presented comments and concerns to the board.

**Old Business**

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

**New Business**

1. Approval of the September 2022 Financial Statement. Kyle Powal moved to approve the September 2022 Financial Statement. Andrew Schwarz seconded the motion.
  - The motion passed (All board members present voted in favor).
2. Steve Kipferl motioned to approve appointment of the following to the 2023 Nominating Committee: Steve Kipferl, Margaret Graff, Bruce Kukowski, Andrew Schwarz, Greg Salter. Tim Gall seconded the motion.
  - The motion passed (All board members present voted in favor).
3. Steve Kipferl motioned to approve the intention to spend up to \$1,500 for aeration storage. Andrew Schwarz seconded the motion.
  - The motion passed (All board members present voted in favor).
4. Rena Slovick motioned to approve Santa Visits on Sunday, December 4<sup>th</sup> from 3:30pm to 6:30pm. Steve Kipferl seconded the motion.
  - The motion passed (All board members present voted in favor).

5. Rena Slovick motioned to approve Christmas Eve Luminaries. Kyle Powal seconded the motion.
  - The motion passed (All board members present voted in favor).
6. Approval of motion to keep the Interest Rate the same as 2021 on unpaid Annual Assessments. Kyle Powal moved to keep the Interest Rate the same as 2021 on unpaid Annual Assessments. Steve Kipferl seconded the motion.
  - The motion passed (All board members present voted in favor).

The meeting was adjourned at 8:44 PM

Submitted by Tim Gall, Secretary