



FOX POINT HOMEOWNERS ASSOCIATION BOARD MEETING

Village Church, Room 122

Monday March 20, 2023

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	Melissa Pohl	X	
Civic Affairs	Mark Villalovos	X	
Safety & Welfare	Bill Graff	X	
Pool	Criss Chang		X
Tennis	Taylor Shanfeld	X	
Secretary	Lindsay Keenan	X	
Lake	Steve Kipferl	X	

Abe Ryder called the meeting to order at 7:04 pm.

Resident Comments

- Michael Arimond, 410 N. Valley in attendance

Old Business

1. Approval of the February 2023 Board Meeting Minutes. Steve Kipferl moved to approve the February 2023 Board Meeting Minutes. Bill Graff seconded the motion.
 - The motion passed (All board members present voted in favor).
2. Approval of the February 2023 Financial Statements. Steve Kipferl moved to approve the February Financial Statement. Melissa Pohl seconded the motion.
 - The motion passed (All board members present voted in favor).

New Business

1. Steve Kipferl Motion to Approve the Architecture Application for 410 N. Valley. Melissa Pohl seconded the motion.
 - Motion passed (all members present voted in favor).
2. Taylor Shanfeld Motion to Approve First Serve for providing pickleball lessons. Steve Kipferl seconded the motion.
 - Motion passed (all members voted in favor)

3. Taylor Shanfeld Motion to approve hiring a vendor to install tennis nets and wind screens in an amount not to exceed \$2,200. Steve Kipferl seconded the motion.
 - Motion passed (all members present voted in favor).
4. Melissa Pohl Motion to Approve a Summer Wellness Series. Steve Kipferl seconded the motion.
 - Motion passed (all members voted in favor).
5. Melissa Pohl Motion to Approve Social Events to include but not be limited to 4th of July Games, Teen Games, Food Trucks, Flicks and Float, Smores at the Lake, Card Nights, Yard Sale, Lemonade on the Lawn and Progressive Dinner. Steve Kipferl seconded the motion.
 - Motion passed (all members voted in favor).
6. Steve Kipferl Motion to Approve \$15,500 management contract for EAM's weekly management services contract for 2023-2024. Abe Ryder seconded the motion.
 - Motion passed (all members voted in favor).
7. Steve Kipferl Motion to Approve \$3,490 for small pond management contract. Abe Ryder seconded the motion.
 - Motion passed (all members present voted in favor).
8. Steve Kipferl Motion to Approve \$2,090 bacterial treatment contract for the lake. Bill Graff seconded the motion.
 - Motion passed (all members present voted in favor).
9. Steve Kipferl Motion to Approve up to \$2,400 electrofishing survey. Abe Ryder seconded the motion.
 - Motion passed (all members present voted in favor).
10. Steve Kipferl Motion to Approve up to \$7,000 for fish stocking. Mark Villalovos seconded the motion.
 - Motion passed (all members present voted in favor).

The meeting was adjourned at 9:26 PM

Submitted by Lindsay Keenan, Secretary