

# FOX POINT

— HOMEOWNERS ASSOCIATION —

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	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**

- No homeowners in attendance.

**Old Business**

Approval of the March 2023 Board Meeting Minutes. Steve Kipferl moved to approve the March 2023 Board Meeting Minutes. Andrew Schwarz seconded the motion.

- The motion passed (All board members present voted in favor).

Approval of the March 2023 Financial Statement. Steve Kipferl moved to approve the March 2023 Financial Statement. Andrew Schwarz seconded the motion.

- The motion passed (All board members present voted in favor).

### **New Business**

#### President's Report

Jay Roberts Motion for seasonal mosquito spraying of the common areas June thru September 2023 not to exceed \$2,000. Andrew Schwarz seconded the motion.

- Motion passed (all members present voted in favor).

Andrew Schwarz Motion to Install a permanent seawall and lawn restoration at the boat dock not to exceed \$80,000 with AM Woodlands. Kyle Powal seconded the motion.

- Motion passed (all members present voted in favor).

Steve Kipferl Motion to investigate and install a carp barrier on the spillway not to exceed \$5,000. Abe Ryder seconded the motion.

- Motion passed (all members present voted in favor).

Criss Chang Motion to Approve the replacement of the tankless water heater in the pool house of up to \$4,200. Abe Ryder seconded the motion.

- Motion passed (all members present voted in favor).

Taylor Shanfeld Motion to clean the tennis courts not to exceed \$1,500. Steve Kipferl seconded the motion.

- Motion passed (all members present voted in favor).

Taylor Shanfeld Motion to trim the trees on the east and southside of the tennis court not to exceed \$2,000. Andrew Schwarz seconded the motion.

- Motion passed (all members present voted in favor).

Kyle Powal Motion to spend up to \$5,000 to install grills at the pool with a Board review at the beginning of September, 2023. Steve Kipferl seconded the motion.

- Motion passed (Criss Chang did not vote).

Kyle Powal Motion to renew insurance coverage not to exceed \$35,036. Abe Ryder seconded the motion.

- Motion passed (all members present voted in favor).

The meeting was adjourned at 10:11 PM

Submitted by Lindsay Keenan, Secretary