



FOX POINT HOMEOWNERS ASSOCIATION BOARD MEETING

Village Church

Monday August 21, 2023

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 7:05 pm.

Residents in Attendance:

Doug Zwiener, 215 Fox Hunt Trail

- Expressed comments and concerns to the Board

Diane Van Nest, 1450 Lake Shore Drive South

- Expressed comments and concerns to the Board

Betsy Rubak, 1202 Lake Shore Drive North

- Expressed comments and concerns to the Board

Linda and Jim Baumgartner, 1203 Lake Shore Dr. N.

- Expressed comments and concerns to the Board

Jen Conant, 195 North Valley

- Expressed comments and concerns to the Board

Ned Loughridge, 1405 Lake Shore Dr. S.

- Expressed comments and concerns to the Board

Rich & Mary Kay Bowman, 1420 Lake Shore Dr. S.

- Expressed comments and concerns to the Board

Marilyn Dempsey, 1103 Lake Shore Dr. N.

- Expressed comments and concerns to the Board

Sumara Rebbapargada, 200 N Valley Road

- Expressed comments and concerns to the Board

Bee and Lee Brunka, 630 Red Barn Lane

- Expressed comments and concerns to the Board

Old Business

- Approval of the July 2023 Board Meeting Minutes. Kyle Powal moved to approve the July 2023 Board Meeting Minutes. Steve Kipferl seconded the motion.
 - The motion passed (All board members present voted in favor).
- Approval of the July 2023 Financial Statement. Steve Kipferl moved to approve the July 2023 Financial Statement. Abe Ryder seconded the motion.
 - The motion passed (All board members present voted in favor).

New Business

President's Report – Abe Ryder

- Nominating Committee
 - Taylor Shanfeld (Board Member),
 - Rena Slovick, Bruce Walberg, Jordan Linville, Jenny Kloss
- Budget Working Sessions

Andrew Schwarz Motion to Approve the Architecture Application for 1201 Oak Ridge Circle. Mark Villalovos seconded the motion.

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

Steve Kipferl Motion to Approve Aerator removal and storage from the pond and lake not to exceed \$3,000. Kyle Powal seconded the motion.

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

The meeting was adjourned at 9:14 p.m.

Submitted by Lindsay Keenan, Secretary