



FOX POINT HOMEOWNERS ASSOCIATION BOARD MEETING

Fox Point Pool Deck

Monday July 17, 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:

Chris Knupp, 513 Lake Shore Dr. N.

- o Expressed comments and concerns to the Board

Jennifer Lucas, 1505 Lake Shore Dr. S.

- o Expressed comments and concerns to the Board

Mark Jensen, 225 Fox Hunt Trail

Lisa and David Brooks, 600 Oxbow Lake

- Expressed comments and concerns to the Board

Barbara & Bruce Kukowski, 345 Lake Shore Dr. N

- o Expressed comments and concerns to the Board

Brian Ban, 1447 South Shore Ct.

- Expressed comments and concerns to the Board

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

- Expressed comments and concerns to the Board

Old Business

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

New Business

President's Report – Abe Ryder

- Nominating Committee
- Boat Dock Meeting Recap

Andrew Schwarz Motion to Approve the Architecture Application for 1214 Lake Shore Dr. N. Steve Kipferl seconded the motion.

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

Steve Kipferl Motion to Approve \$100 annual fee to store a resident boat on the boat rack beginning in 2024. Kyle Powal seconded the motion.

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

Melissa Pohl Motion to Approve an end of summer free event not to exceed \$2,000. Kyle Powal seconded the motion.

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

Melissa Pohl Motion to Approve making the Fox Point Facebook page private. Kyle Powal seconded the motion.

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

The meeting was adjourned at 8:34 p.m.

Submitted by Lindsay Keenan, Secretary