



FOX POINT HOMEOWNERS ASSOCIATION BOARD MEETING

Fox Point Pool Deck

Monday June 19, 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.

Resident Comments

Residents in Attendance:

John and Kate Conerty, 501 Lake Shore Dr. N.

Jeff and Nancy Neville, 120 Cold Spring

- o Expressed comments and concerns to the Board

Chris Knupp, 513 Lake Shore Dr. N.

- o Expressed comments and concerns to the Board

Jeana Garms, 345 Fox Hunt Trail

- o Expressed comments and concerns to the Board

Old Business

- Approval of the May 2023 Board Meeting Minutes. Steve Kipferl moved to approve the May 2023 Board Meeting Minutes. Bill Graff seconded the motion.

- The motion passed (All board members present voted in favor).
- Approval of the May 2023 Financial Statement. Abe Ryder moved to approve the May 2023 Financial Statement. Criss Chang seconded the motion.
 - The motion passed (All board members present voted in favor).

New Business

President's Report – Abe Ryder

- Nominating Committee Discussion
- 2024 Financial Discussion
- Flag Pole

Abe Ryder Motion to Approve the Architecture Application for 1306 Lake Shore Dr. N. Steve Kipferl seconded the motion.

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

Steve Kipferl – Lake

- Proposed formalizing lake sub-committee

Criss Chang Motion to Approve the purchase of a new freezer at the pool up to \$600. Steve Kipferl 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