



FOX POINT HOMEOWNERS ASSOCIATION BOARD MEETING

Village Church

Monday May 15, 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 7:03 pm.

Resident Comments

Residents in Attendance:

Andrea Clemente, 270 Cold Spring

- o Expressed comments and concerns to the Board

Lauren Holland, 301 Fox Hunt Trail

- o Expressed comments and concerns to the Board

Zoran Minic, 1309 Lake Shore Dr North

Old Business

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

New Business

President's Report – Abe Ryder

- Abe Ryder moved to approve Operating Norms Proposal. Kyle Powal seconded the motion.
 - The motion passed (All board members present voted in favor).

Andrew Schwarz Motion to Approve the Architecture Application for 1313 Lake Shore Dr. North. Steve Kipferl seconded the motion.

- The motion passed, Bill Graff opposed the motion.

Abe Ryder Motion to approve Family Night Out Picnic by the Lake. Steve Kipferl seconded the motion.

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

Abe Ryder Motion to approve one Entertainment at the Pool Event. Steve Kipferl seconded the motion.

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

Abe Ryder Motion to approve Volleyball Tournament. Kyle Powal seconded the motion.

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

Abe Ryder Motion to approve Teen Boat Race. Steve Kipferl seconded the motion.

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

Lindsay Keenan Motion to approve purchase of coolers not to exceed \$350. Steve Kipferl seconded the motion.

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

Bill Graff Motion to approve purchase of the canyon climber in the amount of \$2,338.90. Abe Ryder seconded the motion.

- The motion passed. Andrew Schwarz opposed the motion.

The meeting was adjourned at 9:33 p.m.

Submitted by Lindsay Keenan, Secretary