



FOX POINT HOMEOWNERS ASSOCIATION BOARD MEETING

Village Church

Monday September 18, 2023

Board Member Attendance:

<u>Title</u>	<u>Board Member</u>	<u>Present</u>	<u>Absent</u>
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:

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

David Brooks, 600 Oxbow Lane

- Expressed comments and concerns to the Board

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

- Expressed comments and concerns to the Board

Stephan Alexander, 1109 Lake Shore Dr. N

- Expressed comments and concerns to the Board

Michelle McGregor, 280 Fox Hunt Trail

- Expressed comments and concerns to the Board

Ed and Christine Chmiel, 585 Red Barn Lane

- Expressed comments and concerns to the Board

Tom Slager, 325 Old Mill Road

- Expressed comments and concerns to the Board

Kevin Gadbois, 105 Old Mill Road

- Expressed comments and concerns to the Board

Ken Kreischer, 1105 Lake Shore Dr. N.

- Expressed comments and concerns to the Board

Old Business

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

New Business

Boat Landing Presentation and Survey Report - Andrew Schwarz

President's Report – Abe Ryder

Taylor Shanfeld Motion to Purchase two tennis court squeegee rollers not to exceed \$300. Bill Graff seconded the motion.

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

The meeting was adjourned at 8:55 p.m.

Submitted by Lindsay Keenan, Secretary