



**FOX POINT HOMEOWNERS ASSOCIATION BOARD MEETING**

**Village Church**

**Monday October 16, 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:

Chris Kitzman, 1310 Oak Ridge Road

- Expressed comments and concerns to the Board

Beth Sherman, 255 N Valley Road

- Expressed comments and concerns to the Board

Christine Chmiel, 585 Red Barn Lane

- Expressed comments and concerns to the Board

Scott Warman, 465 Old Mill Road

- Expressed comments and concerns to the Board

Stephan Alexander, 1109 Lake Shore Dr. N

- o Expressed comments and concerns to the Board

Brad Stetson, 1351 Oak Ridge Road

- o Expressed comments and concerns to the Board

Colette and Bill Reid, 1350 Oak Ridge Road

- Expressed comments and concerns to the Board

Tony Trainor, 180 Surrey Lane

- Expressed comments and concerns to the Board

Zorin Minic, 1309 Lake Shore Dr. N.

- Expressed comments and concerns to the Board

Mark Munro, 1041 Oak Ridge Circle

- Expressed comments and concerns to the Board

Kevin Gadbois, 105 Old Mill Road

- Expressed comments and concerns to the Board

Diane Van Nest, 1450 Lake Shore Drive S.

- Expressed comments and concerns to the Board

Tom and Marlene Slager, 325 Old Mill Road

- Expressed comments and concerns to the Board

Steve Fish, 370 S. Valley Road

- Expressed comments and concerns to the Board

#### Old Business

- Approval of the September 2023 Board Meeting Minutes. Bill Graff moved to approve the September 2023 Board Meeting Minutes. Kyle Powal seconded the motion.
  - o The motion passed (All board members present voted in favor).
- Approval of the September 2023 Financial Statement. Kyle Powal moved to approve the September 2023 Financial Statement. Taylor Shanfeld seconded the motion.
  - o The motion passed (All board members present voted in favor).
- Boat Landing Presentation and Survey Report Synopsis - Andrew Schwarz

#### New Business

President's Report – Abe Ryder

#### Board Reports

Melissa Pohl Motion to schedule social events Friendsgiving, Luminaires, Santa Visits and Give Back Event. Kyle Powal seconded the motion.

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

The meeting was adjourned at 8:40 p.m.

Submitted by Lindsay Keenan, Secretary