

FOX POINT HOMEOWNERS ASSOCIATION BOARD MEETING

Monday, March 18, 2024

Board Member Attendance:

<u>Title</u>	<u>Board Member</u>	Present	Absent
President	Bill Graff	X	
Treasurer	Kyle Powal	X	
Architecture	Andrew Schwarz	X	
Common Grounds	Jason Ehler	X	
Social	Jeana Garms	X	
Civic Affairs	Lisa Brooks	X	
Safety & Welfare	Greg Salter		X
Pool	Criss Chang		X
Tennis	Taylor Shanfeld	X	
Secretary	Lindsay Keenan	X	
Lake	Steve Kipferl	X	

Bill Graff called the meeting to order at 7:06 pm.

Residents in Attendance:

- Richard and Xiaoyan Anderson, 1453 South Shore Court
 - Expressed Comments and Concerns

Old Business

- Approval of the February 2024 Board Meeting Minutes. Steve Kipferl moved to approve the February 2024 Board Meeting Minutes. Taylor Shanfield seconded the motion.
 - The motion passed (All board members present voted in favor).
- Approval of the February 2024 Financial Statement. Steve Kipferl moved to approve the February Financial Statement. Andrew Schwarz seconded the motion.
 - The motion passed (All board members present voted in favor).

New Business

President's Report – Bill Graff

Board Reports

- Jason Ehlerl Motion for Landscape Restoration not to exceed \$17,000. Steve Kipferl seconded the motion.
 - The motion passed (All board members present voted in favor).

- Andrew Schwarz Motion to approve the Architectural Application for 170 N. Valley Road. Kyle Powal seconded the motion.
 - The motion passed (All board members present voted in favor).

- Steve Kipferl Motion to Approve payment for the budgeted Flint Creek/Spring Creek Watershed Partnership for \$1,500. Lisa Brooks seconded the motion.
 - The motion passed (All board members present voted in favor).

- Taylor Shanfeld Motion to Approve Barrington Area Tennis Association to provide tennis lessons. Lisa Brooks seconded the motion.
 - The motion passed (All board members present voted in favor).

- Taylor Shanfeld Motion to Approve the purchase of 2 pickleball nets not to exceed \$200. Lindsay Keenan seconded the motion.
 - The motion passed (All board members present voted in favor).

- Taylor Shanfeld Motion to Approve Leslie Tooley to install the windscreens and nets not to exceed \$750. Lindsay Keenan seconded the motion.
 - The motion passed (All board members present voted in favor).
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- Jeana Garms Motion to order a Yard Sign for Graduating Seniors not to exceed \$250. Lindsay Keenan seconded the motion.
 - The motion passed (All board members present voted in favor.)

The meeting was adjourned at 9:15 p.m.

Submitted by Lindsay Keenan, Secretary