

FOX POINT HOMEOWNERS ASSOCIATION BOARD MEETING

Monday, April 15, 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 Ehlert	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	

Steve Kipferl called the meeting to order at 7:06 pm.

Old Business

- Approval of the March 2024 Board Meeting Minutes. Andrew Schwarz moved to approve the March 2024 Board Meeting Minutes. Kyle Powal seconded the motion.
 - The motion passed (All board members present voted in favor).

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

New Business

President's Report – given by Steve Kipferl

Board Reports

- Kyle Powal Motion to Renew HOA Insurance Coverage and Increase our Excess Liability Coverage by \$5,000,000 in the amount of \$41,703. Andrew Schwarz seconded the motion.
 - The motion passed (All board members present voted in favor).

- Steve Kipferl Motion to Approve Lake Louise Water Quality Carp Removal Contract 2024, not to exceed \$1,900. Criss Chang seconded the motion.
 - The motion passed (All board members present voted in favor).

- Andrew Schwarz Motion to approve the Architectural Application for 518 Lake Shore Drive North. Kyle Powal seconded the motion.
 - The motion passed (All board members present voted in favor).

- Andrew Schwarz Motion to approve the Architectural Application for 1312 Lake Shore Drive North. Kyle Powal seconded the motion.
 - The motion passed (All board members present voted in favor).

- Andrew Schwarz Motion to execute a contract with AM Woodlands totaling \$79,713.42 for planning, labor, and seawall material installation. Lisa Brooks seconded the motion.
 - The motion passed (All board members present voted in favor).

- Andrew Schwarz Motion to spend up to \$10,000 on engineering drawings and permitting fees not included in cost of labor with vendor. Kyle Powal seconded the motion.
 - The motion passed (All board members present voted in favor).

- Criss Chang Motion to spend up to \$7,000 on pool leak detection and repair. Steve Kipferl seconded the motion.
 - The motion passed (All board members present voted in favor).

- Criss Chang Motion to open wading pool for limited morning hours on weekdays 9-11 with dates around swim team schedule. Kyle Powal seconded the motion.
 - The motion was withdrawn for further discussion.

- Lisa Brooks Motion to create a Summer 2024 Webpage, not to exceed \$250. Andrew Schwarz seconded the motion.
 - The motion passed (All board members present voted in favor).

- Lisa Brooks Motion to host a New Homeowners Welcome on Sunday, June 9 at the pool. Kyle Powal seconded the motion.
 - The motion passed (All board members present voted in favor).

- Jeana Garms Motion to host the Fox Point Triathlon August 11. Kyle Powal seconded the motion.
 - The motion passed (All board members present voted in favor).

Meeting Adjourned 9:23