

FOX POINT HOMEOWNERS ASSOCIATION BOARD MEETING

Monday, May 20, 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	

Bill Graff called the meeting to order at 7:03 pm.

Residents in Attendance:

- Diane Van Nest, 1450 Lake Shore Drive South
 - Expressed Comments and Concerns

- Gregg and Georgenna Mehr, 195 Cold Spring Road
 - Expressed Comments and Concerns

- Butch Hansen, 235 Fox Hunt Trail
 - Expressed Comments and Concerns

Old Business

- Approval of the April 2024 Board Meeting Minutes. Bill Graff moved to approve the April 2024 Board Meeting Minutes. Steve Kipferl seconded the motion.
 - The motion passed (All board members present voted in favor).

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

New Business

President's Report

Board Reports

- Criss Chang Motion to spend up to \$4,000 on the purchase and installation of a new drinking fountain and water bottle filler to replace the current one at the pool house. Steve Kipferl seconded the motion.
 - The motion passed (All board members present voted in favor).
- Steve Kipferl Motion for reimbursement to lake committee for carp dumpster, not to exceed \$250. Andrew Schwarz seconded the motion.
 - The motion passed (All board members present voted in favor).
- Steve Kipferl Motion to approve and implement use of the omnify system for payment collection of the boat rack fee. Andrew Schwarz seconded the motion.
 - The motion passed (All board members present voted in favor).
- Steve Kipferl Motion to approve eutrosorb bag replacement not to exceed \$3,500. Andrew Schwarz seconded the motion.
 - The motion passed (All board members present voted in favor).
- Steve Kipferl Motion to move the June Homeowner's Board Meeting to June 24, 2024. Andrew Schwarz seconded the motion.
 - The motion passed (All board members present voted in favor).

Meeting Adjourned 9:13