

FOX POINT HOMEOWNERS ASSOCIATION BOARD MEETING

Monday, June 24, 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 7:00 pm.

Residents in Attendance:

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

- Rebecca and Mark Jensen, 325 Fox Hunt Trail
 - Expressed Comments and Concerns

- Brad Stetson, 1351 Oak Ridge Road
 - Expressed Comments and Concerns

- Jeff Neville, 120 Cold Spring Road
 - Expressed Comments and Concerns

Old Business

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

New Business

President's Report

Board Reports

- Andrew Schwarz Motion to approve the Architectural Application for 391 N. Valley Ct. Greg Salter seconded the motion.
 - The motion passed (All board members present voted in favor).
- Andrew Schwarz Motion to approve the Architectural Application for 450 Red Barn Lane pending the appropriate permits from the Village of Barrington. Jason Ehlerl seconded the motion.
 - The motion passed (All board members present voted in favor).
- Andrew Schwarz Motion to approve the Architectural Application for 1271 Burr Oak Ln. Greg Salter seconded the motion.
 - The motion passed (All board members present voted in favor).
- Steve Kipferl Motion to approve Fish Derby date of July 20, 2024. Lisa Brooks seconded the motion.
 - The motion passed (All board members present voted in favor).
- Jeana Garms Motion to approve movie nights on July 19, August 7 and September 6, 2024. Steve Kipferl seconded the motion.
 - The motion passed (All board members present voted in favor).
- Jeana Garms Motion to approve Fox Point Golf Outing on September 28, 2024 at Palatine Hills Golf Club. Steve Kipferl seconded the motion.
 - The motion passed (All board members present voted in favor).
- Jeana Garms Motion to approve Fox Point Progressive Dinner on October 12, 2024. Steve Kipferl seconded the motion.
 - The motion passed (All board members present voted in favor).
- Lindsay Keenan Motion to hold the Fox Point Homeowners Meeting on July 22, 2024 at the Fox Point Pool. Lisa Brooks seconded the motion.
 - The motion passed (All board members present voted in favor).

Meeting Adjourned 8:29