

FOX POINT HOMEOWNERS ASSOCIATION BOARD MEETING

Monday, August 19, 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

- Bob Hamilton, 150 Cold Spring
 - Expressed Comments and Concerns

- Linda Baumgartner, 1203 Lake Shore Dr. N.
 - Expressed Comments and Concerns

- Jeff Kitz, 100 Cold Spring Rd.
 - Expressed Comments and Concerns

- Barbara Brunka, 630 Red Barn Ln.
 - Expressed Comments and Concerns

- Jerry Magee, 1490 Lake Shore Dr. S.
 - Expressed Comments and Concerns

- Tony Trainor, 180 Surrey Ln.
 - Expressed Comments and Concerns

- Jason & Toni Ostrowski, 1419 E. Main Street
 - Expressed Comments and Concerns

Old Business

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

New Business

President's Report

Board Reports

- Steve Kipferl Motion to approve 2024 removal, off season storage, and 2025 Spring reinstallation of pond fountain and lake aeration pumps not to exceed \$2,100. Jason Ehlert seconded the motion.
 - The motion passed (All board members present voted in favor).
- Steve Kipferl Motion to appoint Taylor Shanfeld as the nominating chair. Greg Salter seconded the motion.
 - The motion passed (All board members present voted in favor).
- Jeana Garms Motion to move the movie night from September 6 to September 13. Steve Kipferl seconded the motion.
 - The motion passed (All board members present voted in favor).
- Lisa Brooks Motion to change website provider, Menagery, to Kateify at a rate of \$55 per hour. Steve Kipferl seconded the motion.
 - The motion passed (All board members present voted in favor).
- Greg Salter Motion to approve the playground replacement not to exceed. \$115,000. Lindsay Keenan seconded the motion.
 - The motion passed (All board members present voted in favor).

Meeting Adjourned 8:03