

FOX POINT HOMEOWNERS ASSOCIATION BOARD MEETING

Monday, July 22, 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 7:02 pm.

Residents in Attendance:

- Adam Clemente, 270 Cold Spring
 - Expressed Comments and Concerns
- Mike DiMucci, 540 Lake Shore Dr. North
 - Expressed Comments and Concerns
- Cathy Beazley, 330 N. Valley Road
 - Expressed Comments and Concerns
- David Brooks, 600 Oxbow Lane
 - Expressed Comments and Concerns

Old Business

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

- The motion passed (All board members present voted in favor).

New Business

President's Report

Board Reports

- Steve Kipferl Motion to apply phoslock for \$4,000 to be applied between now and the end of 2024. Greg Salter seconded the motion.
 - The motion passed (All board members present voted in favor).
- Jason Ehlert Motion to install flagpole and remove landscaping not to exceed \$7,500. Steve Kipferl seconded the motion.
 - The motion did not pass. (Not in Favor – Criss Chang, Lisa Brooks, Greg Salter, Jeana Garms, and Lindsay Keenan) (In Favor - Steve Kipferl, Taylor Shanfeld and Jason Ehlert).

Meeting Adjourned 8:55