

**FOX POINT HOMEOWNERS ASSOCIATION BOARD MEETING**

**Monday, September 16, 2024  
Village Church**

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 7:00 pm.

Residents in Attendance:

- Diane Van Nest, 1450 Lake Shore Drive South
  - Expressed Comments and Concerns
  
- Rimi Statkus, 300 South Valley Rd.
  - Expressed Comments and Concerns
  
- Jeff Kitz, 100 Cold Spring Rd.
  - Expressed Comments and Concerns

**Old Business**

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

## **New Business**

President's Report

Board Reports

- Jason Ehlert Motion to approve the 2025 fence replacement deposit to Fence Solutions for 30% of the total project not to exceed \$50,000. Steve Kipferl seconded the motion.
  - The motion passed (All board members present voted in favor).
  
- Jeana Garms Motion to hold the Progressive Dinner on Saturday, November 9, 2024. Andrew Schwarz seconded the motion.
  - The motion passed (All board members present voted in favor).
  
- Steve Kipferl Motion to rent a dumpster after October 15, 2024 to remove unclaimed boats not to exceed \$500. Criss Chang seconded the motion.
  - The motion passed (All board members present voted in favor).

Meeting Adjourned 8:40