

**FOX POINT HOMEOWNERS ASSOCIATION BOARD MEETING**

**Monday, November 18, 2024  
Virtual Meeting**

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 7:06 pm.

Residents in Attendance:

- Susan Lunt, 250 Fox Hunt Trl.
  - Expressed Comments and Concerns

**Old Business**

- Approval of the October 2024 Board Meeting Minutes. Kyle Powal moved to approve the October 2024 Board Meeting Minutes. Steve Kipferl seconded the motion.
  - The motion passed (All board members present voted in favor).
- Approval of the October 2024 Financial Statement. Kyle Powal moved to approve the October 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 Kipferls Motion to approve and execute on a 1-yr contract agreement for pool management services from Chicagoland Pool Management for the 2025 season at a contractual cost of \$116,939. All other terms remain the same with no changes. Lisa Brooks seconded the motion.
  - The motion passed (All board members present voted in favor).
  
- Greg Salters Motion to remit payment to NuToys for the final installment for playground equipment and installation. Lisa Brooks seconded the motion.
  - The motion passed (All board members present voted in favor).
  
- Jeana Garms Motion to hold the Santa visits on December 8, 2024 at the Fox Point Poolhouse. Andrew Schwarz seconded the motion.
  - The motion passed (All board members present voted in favor).
  
- Taylor Shanfeld Motion to approve Susan Lunt to the 2025 board ballot. Jason Ehlert seconded the motion.
  - The motion passed (All board members present voted in favor).
  
- Taylor Shanfeld Motion to approve Kate Feit to the 2025 board ballot. Jeana Garms seconded the motion.
  - The motion passed (All board members present voted in favor).
  
- Taylor Shanfeld Motion to approve Andrew Schwarz for a 2nd term to the 2025 board ballot. Steve Kipferl seconded the motion.
  - The motion passed (All board members present voted in favor).

Meeting Adjourned 8:01