

FOX POINT HOMEOWNERS ASSOCIATION BOARD MEETING

Monday March 17, 2025

Board Member Attendance:

| <u>Title</u> | <u>Board Member</u> | Present | Absent |
|------------------|---------------------|---------|--------|
| President | Jeana Garms | X | |
| Treasurer | Susan Lunt | | X |
| Architecture | Andrew Schwarz | X | |
| Common Grounds | Jason Ehlert | X | |
| Social | Kate Feit | 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 | |

Jeana Garms called the meeting to order at 7:04 p.m.

Residents in Attendance:

- Jeff Neville, 120 Cold Spring Rd.
 - Expressed Comments and Concerns

Old Business

- Approval of the February 2025 Board Meeting Minutes. Steve Kipferl moved to approve the February 2025 Board Meeting Minutes. Andrew Schwarz seconded the motion.
 - The motion passed (All board members present voted in favor).
- Approval of the February 2025 Financial Statement. Steve Kipferl moved to approve the February 2025 Financial Statement. Lisa Brooks 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 architecture application for 360 North Valley. Steve Kipferl seconded the motion.
 - The motion passed (All board members present voted in favor).
- Criss Chang Motion to spend no more than \$8,000 for pool maintenance including removal and replacement of existing chemical controllers with Hayward CAT2000 and package chemical controls for main and wading pools. Steve Kipferl seconded the motion.
 - The motion passed (All board members present voted in favor).
- Steve Kipferl Motion to approve seasonal phoslock application for \$6,000. Jason Ehlert seconded the motion.
 - The motion passed (All board members present voted in favor).
- Steve Kipferl Motion to approve seasonal eutrosorb bag replacement for \$2,400. Andrew Schwarz seconded the motion.
 - The motion passed (All board members present voted in favor).
- Steve Kipferl Motion to approve renewal of 2025 weekly maintenance contract with EAM for the lake for \$16,500. Andrew Schwarz seconded the motion.
 - The motion passed (All board members present voted in favor).
- Kate Feit Motion to organize a March Madness Bracket. Lindsay Keenan seconded the motion.
 - The motion passed (All board members present voted in favor).
- Kate Feit Motion to purchase a new bunny costume not to exceed \$300. Jason Ehlert seconded the motion.
 - The motion passed (All board members present voted in favor).

The meeting was adjourned at 9:04 p.m.

Submitted by Lindsay Keenan, Secretary