

FOX POINT HOMEOWNERS ASSOCIATION BOARD MEETING

Monday April 21, 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 7:03 p.m.

Residents in Attendance:

- Diane VanNest, 1450 Lake Shore Dr. S
 - o Expressed Comments and Concerns

Old Business

- Approval of the March 2025 Board Meeting Minutes. Steve Kipferl moved to approve the March 2025 Board Meeting Minutes. Andrew Schwarz seconded the motion.
 - o The motion passed (All board members present voted in favor).
- Approval of the March 2025 Financial Statement. Steve Kipferl moved to approve the March 2025 Financial Statement. Greg Salter seconded the motion.
 - o The motion passed (All board members present voted in favor).

New Business

President's Report

Board Reports

- Steve Kipferl Motion to spend \$3,554.25 for fish stocking. Jason Ehlert seconded the motion.

- The motion passed (All board members present voted in favor).
- Steve Kipferl Motion to spend \$1,082.26 for the Lake County Health Department for carp removal. Lisa Brooks seconded the motion.
 - The motion passed (All board members present voted in favor).
- Lisa Brooks Motion to create a summer events summary page on the website not to exceed \$350. Steve Kipferl seconded the motion.
 - The motion passed (All board members present voted in favor).
- Lisa Brooks Motion to host a New Resident Welcome Party on June 8th budget not to exceed \$350. Steve Kipferl seconded the motion.
 - The motion passed (All board members present voted in favor).
- Taylor Shanfeld Motion to purchase two pickleball nets not to exceed \$1,000. Jeana Garms seconded the motion.
 - The motion passed (All board members present voted in favor).
- Kate Feit Motion to purchase Fox Point magnets not to exceed \$500. Jeana Garms seconded the motion.
 - The motion passed (All board members present voted in favor).

The meeting was adjourned at 8:40 p.m.

Submitted by Lindsay Keenan, Secretary