

FOX POINT HOMEOWNERS ASSOCIATION BOARD MEETING

Monday May 19, 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:

- o None

Old Business

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

- Andrew Schwarz Motion to approve the Architecture Application for 1104 N. Shore Ct. pending Village approval and discussion with immediate neighbors. Steve Kipferl seconded the motion.
 - The motion passed (All board members present voted in favor).
- Criss Chang Motion to spend no more than \$4,000 for the repainting of the baby pool. Steve Kipferl seconded the motion.
 - The motion passed (All board members present voted in favor).
- Jason Ehlert Motion to procure a survey at 100 Cold Spring regarding fence placement not to exceed \$1,500. Steve Kipferl seconded the motion.
 - The motion passed (All board members present voted in favor).
- Jason Ehlert Motion to replant landscaping in cul-de-sac islands, pool area and monument walls not to exceed \$20,000. Criss Chang seconded the motion.
 - The motion passed (All board members present voted in favor).
- Kate Feit Motion to host a senior car parade on June 5th at 7:30 p.m. and graduation sign not to exceed \$250. Susan Lunt seconded the motion.
 - The motion passed (All board members present voted in favor).

The meeting was adjourned at 8:41 p.m.

Submitted by Lindsay Keenan, Secretary