

# FOX POINT HOMEOWNERS ASSOCIATION BOARD MEETING

Monday July 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 7:04 p.m.

Residents in Attendance:

- No Residents in Attendance.

## **Old Business**

- Approval of the July 2025 Board Meeting Minutes. Steve Kipferl moved to approve the July 2025 Board Meeting Minutes. Lisa Brooks seconded the motion.
  - The motion passed (All board members present voted in favor).
- Approval of the July 2025 Financial Statement. Steve Kipferl moved to approve the July 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

- Criss Chang Motion to spend up to \$46,000 to replace the failed lift station pumps for work to be performed by All Family Plumbing. Steve Kipferl seconded the motion.
  - The motion passed (All board members present voted in favor).
  
- Steve Kipferl Motion to spend up to \$25 for fishing derby prizes. Kate Feit seconded the motion.
  - The motion passed (All board members present voted in favor).
  
- Lisa Brooks Motion to spend \$200 for a New Resident Welcome Party on August 17, 2025. Steve Kipferl seconded the motion.
  - The motion passed (All board members present voted in favor).
  
- Kate Feit Motion to spend \$250 for a Port-A-Potty for the Fox Point Campout. Lisa Brooks seconded the motion.
  - The motion passed (All board members present voted in favor).

The meeting was adjourned at 8:04 p.m.

Submitted by Lindsay Keenan, Secretary