

FOX POINT HOMEOWNERS ASSOCIATION BOARD MEETING

Monday June 23, 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 7:17 p.m.

Residents in Attendance:

- Chris Knupp, 513 Lake Shore Dr. N.
 - Expressed Comments and Concerns
- Jeff Danke, 1580 Lake Shore Dr. S.
 - Expressed Comments and Concerns
- Diane Van Ness, 1450 Lake Shore Dr. S.
 - Expressed Comments and Concerns

Old Business

- Approval of the May 2025 Board Meeting Minutes. Steve Kipferl moved to approve the May 2025 Board Meeting Minutes. Taylor Shanfeld seconded the motion.
 - The motion passed (All board members present voted in favor).
- Approval of the May 2025 Financial Statement. Steve Kipferl moved to approve the May 2025 Financial Statement. Taylor Shanfeld 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 415 N Valley. Steve Kipferl seconded the motion.
 - The motion passed (All board members present voted in favor).
- Criss Chang Motion to spend no more than \$885 for the repairing heater control board replacement. Steve Kipferl seconded the motion.
 - The motion passed (All board members present voted in favor).
- Kate Feit Motion to spend \$750 on 4th of July games if covered by insurance, \$250 if not covered. Susan Lunt seconded the motion.
 - The motion passed (All board members present voted in favor).
- Kate Feit Motion to host a movie night on July 18 for \$100. Steve Kipferl seconded the motion.
 - The motion passed (All board members present voted in favor).
- Lisa Brooks Motion to spend \$80 on garage sale promotion. Steve Kipferl seconded the motion.
 - The motion passed (All board members present voted in favor).

The meeting was adjourned at 8:16 p.m.

Submitted by Lindsay Keenan, Secretary