



**FOX POINT HOMEOWNERS ASSOCIATION BOARD MEETING
(2026 Board)**

Monday February 16, 2026

Board Member Attendance:

<u>Title</u>	<u>Board Member</u>	<u>Present</u>	<u>Absent</u>
President	Andrew Schwarz	x	
Treasurer	Susan Lunt	x	
Architecture	Joann Lee		x
Common Grounds	Jason Ehlert	x	
Social	Kate Feit	x	
Civic Affairs	Lisa Brooks	x	
Safety & Welfare	Greg Salter		x
Pool	Adam Clementi		x
Tennis	Jordan Linville	x	
Secretary	Michelle Minor	X	
Lake	Steve Kipferl	x	

Andrew Schwarz called the meeting to order at 7:03 pm.

Old Business:

- Approval of the January 2026 Board Meeting Minutes. Andrew Schwarz moved to approve the January 2025 Board Meeting Minutes.
 - The motion passed (All board members present voted in favor).
- Approval of the January 2026 Financial Statement. Andrew Schwarz moved to approve the January 2026 Financial Statement.
 - The motion passed (All board members present voted in favor).

New Business

- Kate Feit Motion for March madness \$10 an entry prizes - golf entry and pool party prizes winner picks Lisa Brooks Second the motion
 - The motion passed (All board members present voted in favor).
- **Greg Salter** Motion to spend no more than \$2000 to fix the light by the boat dock. Steve Kipferl seconded the motion
 - The motion passed (All board members present voted in favor).
- Andrew Schwarz motion to approve for patio at 1210 N lakeshore Steve second

- The motion passed (All board members present voted in favor).
- Andrew Schwarz motion to approve solar panel project 379 N Valley. Lisa Brooks Second motion
 - The motion passed (All board members present voted in favor).
- Steve Kipferl motion to replace the filters on the aeration pumps to not exceed \$60 . Lisa Brooks Second
 - The motion passed (All board members present voted in favor).

The meeting was adjourned at 8:17pm by Andrew Schwarz second by Steve Kipferl

Submitted by Michelle Minor, Secretary

Notes:

Post the meeting link on the site ahead of the meeting

MM to delete the highlights from Jan meeting minutes

- Susan Lunt to get the mailings out and they will be due at the end of March - Susan to share feedback as it comes in
- Jason project moving forward on the bridge update and will update when more information
- Will get motion for grass by next meeting - getting quotes now
- Card party -all spots filled -DJ and veg pasta due to lent, pizza for after party
- Kate Feit Motion to hold the Fox Point Easter Egg Hunt on April 4th 9:30am tennis courts
 - Easter bunny needed
- Senior card party is the next event that Kate will work on finalizing with police and with the committee
- Lisa - Bill Kenedy (family that founded FP) mentioned that he would come to talk about vision for FP to get in front of the board if there is interest - do it on a weeknight at the pool → Lisa to reach out to see if he is interested
- Newsletter → get to Lisa by Feb 24th
- Adam asked for a new swim partition for 2026 → Lisa is waiting for feedback from Adam
- Coach Christine is coming back in 2026 as head coach for swim team
- Adam needs to arrange for the pool to be open for pool to be open for 2026 → someone on the board to follow up if he is on top of that
- Jordan → reached out to the company about reopening for 2026 and waiting to hear back
 - Working on lesson potential for kids and potentially adding a north vs south games (pickle and tennis)
- Ask Beth if smaller room is more accommodating for conference calls
- Agenda → post to the website going forward
 - Create a public link in google drive to share and make sure to share with Lisa
- Steve → will have a more detailed report next month. This year working on weeds to make them more manageable in the lake for boats and sail boats later in the year
 - Remind folks lake is at own risk and the board does not tell folks do and do not for swim, skate, boat, etc.

- [By laws](#)
- Joanne → solar panel approval 1210 N lake shore drive - neighbors have acknowledged and approved
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