



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

Monday March 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 7:10 pm.

Old Business:

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

New Business

- Adam Clemente motion to approve new pool vacuum to replace malfunctioning one (\$6,800). Andrew seconds the motion
 - The motion passed (All board members present voted in favor).
- Adam Clemente motion to approve new acid pump (both pools) - \$2,000. Andrew seconds the motion
 - The motion passed (All board members present voted in favor).

- Jason Ehlert motion to approve landscape agreement with Ringers for 3 years not to exceed \$20,500
 - The motion passed (All board members present voted in favor).
- Kate Feit motion to approve March madness trophy up to \$100. Lisa to second motion
 - The motion passed (All board members present voted in favor).
- Steve Kipferl motion for carp removal \$ 1,082.26 Greg second motion
 - The motion passed (All board members present voted in favor).
- Steve Kipferl motion for fish stocking \$3,500 roughly for fish stocking. Lisa seconds motion
 - The motion passed (All board members present voted in favor).

The meeting was adjourned at 8:36pm by Andrew Schwarz second by Jason Ehlert

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

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- 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
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- [By laws](#)