



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

Monday April 20, 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 7:01pm

Old Business:

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

New Business

- Susan Lunt - motion to pass new insurance policy - 3 year policy locked in with an annual increase. \$49,793 for 2026 year - Second the motion Steve Kipferl
 - The motion passed (All board members present voted in favor).
- Motion to pass Power washing the pool deck, bathrooms, and gutter cleaning - \$1125 - Steve Kipferl second the motion
 - The motion passed (All board members present voted in favor).

- Susan Lunt -
 - 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).
- Joann Lee - motion to allow Hey & Associates to begin planning process for seawall project including topographic survey, wetland investigation, construction documents, and permits as needed. Amount not to exceed \$24,000 of the budgeted \$175,000 for 2026. Second by Lisa Brooks.
 - The motion passed (All board members present voted in favor).
- Kate Feit motion to approve up to \$350 for budget for card my yard and police Steve to second motion
 - The motion passed (All board members present voted in favor).
- Kate Feit motioned to spend \$500 to secure the 2027 card party Makray. Steve to Second to approve to motion
- Steve Kipferl motion for carp removal \$ 1,082.26 Greg Salter second motion
 - The motion passed (All board members present voted in favor).
- Steve Kipferl motion for up to \$500 Carp dumpster.. Kate Feit seconds motion
 - The motion passed (All board members present voted in favor).

The meeting was adjourned at 9:12pm by Andrew Schwarz, second by Kate Feit

Submitted by Michelle Minor, Secretary