



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

Monday June 15, 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 7:17pm

Old Business:

- Approval of the May 2026 Board Meeting Minutes. Andrew Schwarz moved to approve the May2026 Board Meeting Minutes.
 - The motion passed (All board members present voted in favor).
- Approval of the May 2026 Financial Statement. Andrew Schwarz moved to approve the May 2026 Financial Statement. Second from Lisa Brooks
 - The motion passed (All board members present voted in favor).

New Business

- Adam Clemente - motion to spend \$16,600 on pool heater repairs, full replacement on the right heater and salvage/fix left heater. Kate Feit seconded the motion
 - The motion was passed (all board members in favor)
- Kate Feit- motion for \$250 for 4th of July party. Steve Kipferl seconds
 - The motion passed (All board members present voted in favor).
- Kate Feit - Motion for movie night snacks on July 17th \$50 . Andrew Schwarz second
- Kate Feit - Motion for \$500 for Venetian night for food truck. Steve Kipferl second

- The motion passed (All board members present voted in favor).
- Kate Feit- motion for \$120 for grad parade reimbursement. Steve Kipferl seconds
 - The motion passed (All board members present voted in favor).

The meeting was adjourned at 8:40pm by Andrew Schwarz second by Kate Fiet

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

-
- 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
-
- [By laws](#)