

**KEMPTON CROSSING HOMEOWNER'S ASSOCIATION
SPECIAL BOARD OF DIRECTOR'S MEETING
January 29, 2007**

The meeting was called to order at 8:25 p.m.

Present: Board members David Coons, Jackie Barker, Allen Lund, Werner Buchmann and Jason Harman from VIP Property Management.

It was moved by Allen Lund and seconded by Werner Buchmann that David Wright be appointed to fill the unexpired term of Eric Camin who had sold his property and moved from the community. Motion passed.

It was moved by Allen Lund and seconded by Werner Buchmann to donate \$435 to the Legislative Action Committee. Motion passed.

It was moved by David Coons and seconded by Werner Buchmann that the proposal from DECA for \$7933 to repaint 32 pole lights be accepted. Motion passed.

It was moved by Jackie Barker and seconded by David Coons that the proposal from Custom Estates Painting for \$2419.99 to paint the masonry and wrought iron fence at the north end of the property near Kempton Road and Cooper Road be accepted. Motion passed.

It was moved by David Coons and seconded by Jackie Barker to remove the plastic roof from the play equipment that is causing contact with the canopy and have the bolt holes plugged. Motion passed.

It was moved by David Coons and seconded by Werner Buchmann that the meeting be adjourned. Motion passed.

The meeting was adjourned at 8:55 p.m.

The next meeting will be February 19, 2007.