

**KEMPTON CROSSING HOMEOWNERS' ASSOCIATION
JANUARY 15, 2018**

The regular meeting was called to order at 6:00 PM by President Allen Lund.

Board Members Present:

Bruce Kappel, Cherry Marfisi, Larry Steinberg and Jackie Barker.
Larry Steinberg and Bruce Kappel were absent.

Management Present: Janet Giannini, Association Manager, was in attendance.

Homeowners in Attendance: N/A

Minutes: The November 20, 2017 minutes were approved on a motion from Larry and second by Jackie. Motion passed.

Financials: Bruce stated that the financials through December were all in order. Unanimous approval of the December financials.

Landscape: Glen Winter provided a proposal to replace the housings for 2 of the time clocks. Replacement needed due to age and inefficiency. Cost is \$1,3000. Cherry made a motion to proceed with the replacement and Jackie seconded. Motion passed

New Business: N/A

Old Business:

1. Winter Event - good feedback from community. 150-175 owners attended.
2. Doggie stations will be installed early February
3. Tot Lot equipment has been ordered and will be installed in February.

Manager Report:

1. Inspections and violation notices and fines continue.
2. Address homeowner calls and questions.
3. Projects as directed.

Meeting adjourned at 6:44 PM on a motion from Cherry and second by Jackie. Motion passed.