

**KEMPTON CROSSING HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTOR'S MEETING
February 20, 2006**

The meeting was called to order at 7:20 p.m.

Present: Board members Eric Camin, Jackie Barker, Werner Buchmann, David Bennett, Jason Harman from Frame And Company and residents Mark Harrington, Karen Buchmann and Cherry Marfisi

Minutes: It was moved by Werner Buchmann and seconded by Jackie Barker that the minutes of the January 16, 2006 meeting be approved. Motion passed.

Financials: It was moved by David Bennett and seconded by Jackie Barker that the December, 2005 and January, 2006 Financial Report be approved. Motion passed.

Architectural Committee: Five applications were approved.

Greens Committee: Wheat's Landscaping has not contacted Jackie to show her the location of the new plants.

Newsletter Committee: The next newsletter will go out with the second quarter Dues Bills. Deadline for articles is March 10th.

Neighborhood Matching Grant Program: No report

Landscaper: Wheat's Landscaping said that there will be a credit of \$2,545.29 due to not mowing the grass areas during the winter and that it will be applied toward the cost of planting flowers at the Sign Monuments and upgrading the irrigation system.

Adjournment: It was moved by Allen Lund and seconded by Werner Buchmann that the meeting be adjourned. Motion passed.

The meeting was adjourned at 8:00 p.m.

The next meeting will be March 20, 2006.