

**KEMPTONG CROSSING HOMEOWNER'S ASSOCIATION  
BOARD OF DIRECTOR'S MEETING  
February 19, 2007**

The meeting was called to order at 7:10 p.m.

**Present:** Board members David Wright, David Coons, Jackie Barker, Allen Lund, Werner Buchmann, Jason Harman from VIP Property Management and residents Ken Carl, Mary Ann Wright, Karen Buchmann and Cherry Marfisi.

**Minutes:** It was moved by Allen Lund and seconded by David Coons that the minutes of the November 27, 2006 and January 29, 2007 meetings be approved. Motion passed.

**Financials:** It was moved by Werner Buchmann and seconded by Jackie Barker that the November, 2006 and December, 2006 Financial Reports be approved. Motion passed.

**Architectural Committee:** The committee needs additional members. Request by Pyrtle to add faux stone denied until owner submits a photo or more accurate and detailed drawing of the front of the house.

**Newsletter Committee:** The next newsletter will be sent with the second quarter dues billing the last week of March.

**Social Committee:** The Spring social will be held April 14, 2007 from 9 until noon. The spring yard sale will be held April 24, 2007.

**Cooper Road Report:** David Coons attended the last stockholder's meeting. Management Company will e-mail city requesting that the city install pilasters in preparation for the Association installing wrought iron on top of the 30" wall that the city has agreed to install.

**Architectural Guidelines Revision Committee:** Committee is working on the revisions.

It was moved by Allen Lund and seconded by David Coons that a legal opinion be obtained concerning painting privately owned walls. Motion passed.

**Web Site:** It was moved by Werner Buchmann and seconded by David Coons that \$480 be approved for one year's cost of the Association's Web Site. Motion passed.

**Banking:** It was moved by Werner Buchmann and seconded by Allen Lund to approve the change by VIP Property Management from Chase Bank to US Bank. Motion passed.

**Adjournment:** It was moved by David Coons and seconded by Allen Lund that the meeting be adjourned. Motion passed.

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

The next meeting will be March 19, 2007