

**KEMPTON CROSSING HOMEOWNERS' ASSOCIATION
FEBRUARY 19, 2018**

The regular meeting was called to order at 6:33 PM by President Allen Lund.

Board Members Present:

Jackie Barker, Cherry Marfisi, Larry Steinberg and Dennis Kappel

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

Homeowners in Attendance: N/A

Minutes: The January 15, 2018 minutes were approved on a motion from Larry and second by Cherry. Motion passed.

Financials: Cherry stated that the January 2018 financial report was in order. Unanimous approval of the January financials.

Landscape: Glen Winter of ProQual will attend the March meeting and provide an update on projects and maintenance on the common areas.

New Business: Spring Event - will be held on April 21, 2018. Theme will be "Ducky Spring". Discussion on events.

Old Business:

1. Doggie stations installed. One additional station will be ordered and installed in Cottonwood Park.
2. Tot Lot equipment has been installed.

Manager Report:

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

Meeting adjourned at 7:00 PM on a motion from Larry and second by Jackie. Motion passed.