

KEMPTON CROSSING HOMEOWNERS' ASSOCIATION
FEBRUARY 18, 2019

The regular meeting was called to order at 6:15 PM by President Allen Lund.

Board Members Present:

Jackie Barker, Cherry Marfisi and Larry Steinberg.

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

Homeowners in Attendance: N/A

Allen introduced Sheri Spomer, owner, who expressed interest in serving on the Board. Allen made a motion to appoint Sheri and Larry seconded. Motion passed unanimously. Welcome Sheri.

Minutes: The November 18, 2018 minutes were approved on a motion from Jackie and second by Larry. Motion passed.

Financials: Cherry stated the January 2019 financials were all in order. Larry made the motion to approve the financials for January and Jackie seconded. Motion passed.

Landscape: Glen Winter of ProQual attended the meeting. Glen advised the Board of the following:

1. 2018 water cost was \$36,000. Overage was due to overseeding. 2017 water cost was \$7,000 under budget/projection.
2. Water allocation is 15% for plants and 85% for grass.
3. Discussion of upcoming selected tree removal and replacement. Board directed remove and replace.

New Business: N/A

Old Business:

1. Tot Lot bench and table have been ordered and will be installed in April
2. Torrent Services has scheduled the Dry Well maintenance for some time in March.

Meeting adjourned at 6:45 by unanimous vote.