

KEMPTON CROSSING HOMEOWNERS' ASSOCIATION
FEBRUARY 17, 2020

The regular meeting was called to order at 6:50 PM by President Allen Lund.

Board Members Present:

Jackie Barker, Cherry Marfisi, Larry Steinberg and Sheri Spooner.

Management Present: Jennifer Miller of Cornerstone, Association Manager.

Homeowners in Attendance: 1 owner in attendance

Minutes: There was no meeting on January 20, 2020. The Executive Session Minutes of January 20, 2020 were approved on a motion from Sheri and second by Cherry. Motion passed.

Financials: Cherry stated the financials through January were in good order. Jackie made a motion to approve the financials and Jackie seconded. Unanimous approval of the financials.

Landscape: Matthew from ProQual attended the meeting to discuss the replacement of 9 trees from selected areas where Sisso Trees were removed. Matthew presented the Board with 4 varieties of trees and recommended 24-inch boxed trees. Total cost not to exceed \$3,000. The Board discussed and selected 3 varieties. Cherry made the motion to proceed with the recommendation and selection of the tree varieties and Larry seconded. Motion passed. Janet will contact the 3 owners requesting selection of tree variety and location.

New Business:

1. Torrent Resources proposal to clean 5 Settling Chambers and 3 Catch Basins in the amount of \$4,950 was reviewed. \$5,000 is budgeted for this. Larry made the motion to accept and Jackie seconded. Motion passed. Board will advise Janet Bussing, Manager to sign the contract.
2. Discussion on use of the Tot Lot. There was a recent event at the Tot Lot and the area was not cleaned up. Larry suggested posting signs "PLEASE CLEAN UP AFTER USING THE TOT LOT". Discussion to continue at next meeting.

Manager's Report: Janet was absent. Report will be given at March meeting.

Meeting adjourned at 7:40 PM on a motion from Sheri and second by Larry. Motion passed.