

KEMPTON CROSSING HOMEOWNERS' ASSOCIATION
February 15, 2021

The regular meeting was called to order at 5:16 PM by President Allen Lund. Meeting was held via conference call due to the COVID-19 virus.

Board Members Present:

Allen Lund, Cherry Marfisi and Larry Steinberg. Jackie Barker was absent.

Management Present: Janet Bussing of Cornerstone, Association Manager.

Homeowners in Attendance: No owners attending via conference call.

Landscape: Glen Winter of LandTech Landscaping submitted a proposal for irrigation repairs and upgrade to make the system more efficient and less water consumption. The proposal is in the amount of \$8,753. Glen attended the meeting via call and reviewed/answered questions about the proposal and scope of work with the Board. The proposal includes streamlining the irrigation at the Tot Lot to be more efficient and water conservation. There are currently 27 leaks, 744 emitters need capping, 3 valve replacements and cap 14 bubblers.

Board asked Glen if payment could be made in 2 installments which was approved. Allen made a motion to proceed as soon as possible and pay from the Reserve account. Cherry seconded. Motion passed.

Minutes from the January 18, 2021 and October 19, 2020 were unanimously approved.

Lighting: Deca replaced the transformer box to the lighting in the Cottonwood Park.

Manager's Report: Inspections continue, and notices/fines being sent.

Meeting adjourned at 5:45 PM on a motion from Cherry and second by Larry. Motion passed.