

**KEMPTON CROSSING HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTOR'S MEETING
March 20, 2006**

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

Present: Board members Jackie Barker, Allen Lund, David Bennett, Eric Camin, Jason Harman from VIP Property Management, Rick from Wheat's Landscaping and residents David Coons, Cherry Marfisi, David and Mary Ann Wright and Mark and Marsha Atkin.

Absent: Werner Buchmann

Minutes: It was moved by Allen Lund and seconded by Jackie Barker that the minutes of the February 20, 2006 meeting be approved. Motion passed.

Financials: It was moved by Jackie Barker and seconded by David Bennett that the February Financial Report be approved. Motion passed.

Greens Committee: Two proposals were presented from Wheat's Landscaping (1) Convert area at Pecos and Cottonwood to xerscape with new plantings - \$11,722.94 (2) Create an 8' walking path around the Cooper Road retention basin - \$18,499.42.

It was moved by Allen Lund and seconded by David Bennett to approve the proposal from Wheat's Landscaping for converting the area at Pecos and Cottonwood to xerscape for \$11,722.94 to be started by April 1st and to be completed by May 15th. Motion passed.

Architectural Committee: Two applications approved, 1 application conditionally approved.

Speed Humps: David Bennett is in the process of getting the necessary signatures to have the speed humps installed on Kesler

Adjournment: It was moved by David Bennett and seconded by Jackie Barker that the meeting be adjourned. Motion passed.

The meeting was adjourned at 8:30 p.m.

The next meeting will be April 17, 2006.