

**KEMPTON CROSSING HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTOR'S MEETING
March 19, 2007**

The meeting was called to order at 7:00 p.m.

Present: Board members David Wright, Jackie Barker, Allen Lund, Werner Buchmann, Jason Harman from VIP Property Management and residents Mary Ann Wright, Karen Buchmann and Ken Carl.

Absent: David Coons

Minutes: It was moved by Allen Lund and seconded by Werner Buchmann that the minutes of the February 19, 2007 meeting be approved. Motion passed.

Financials: It was moved by Allen Lund and seconded by Werner Buchmann that the January Financial Report be approved. Motion passed.

Architectural Committee: One application for the installation of faux stone has been approved.

Greens Committee: Jackie Barker, David Coons and Jason Harman met with Matt from Wheat's Landscaping concerning the maintenance of the community.

Newsletter Committee: The newsletter will go out with the 2nd quarter dues bill.

Cooper Road Report: It was moved by Werner Buchmann and seconded by Allen Lund that the city be informed that the Association does not want any wall installed along Cooper Road and in lieu of the wall the City either give the Association a credit for landscaping or plant 24" box trees every 100', specie to be approved by the Association. Motion passed.

Architectural Guidelines Revision Committee: The committee is approximately 2/3 of the way through the revision.

Resignation: It was moved by Allen Lund and seconded by Werner Buchmann that the resignation of David Coons be accepted. Motion passed.

Appointment: It was moved by Allen Lund and seconded by Werner Buchmann that Ken Carl be appointed to fill the unexpired term of David Coons. Motion passed.

Concrete Work: It was moved by Werner Buchmann and seconded by Jackie Barker to approve the proposal from Holman Builders for concrete sidewalk work and construction of a storage shed in the amount of \$7974.16 plus approximately \$1000.00 for a double steel door. Motion passed.

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Construction Work: It was moved by Werner Buchmann and seconded by Jackie Barker to approve the bid from Norgren Contracting for \$1865.00 to install trusses, sheathing and tile roof on the storage shed to be constructed by Holman Builders. Motion passed.

Fines: It was moved by Werner Buchmann and seconded by Jackie Barker that the following fines be levied:

- Baykpour Diaz – Lot #259 - \$50.00 – Failure to replenish gravel
- Sethi – Lot #122 - \$50.00 – Failure to remove weeds
- JRR & Company – Lot #75 - \$50.00 – Failure to remove weeds
- Lien – Lot #76 - \$50.00 – Failure to remove weeds
- Lien – Lot #76 - \$50.00 – Failure to properly store garbage can

Motion passed.

Adjournment: It was moved by Allen Lund and seconded by Ken Carl that the meeting be adjourned. Motion passed.

The meeting was adjourned at 8:40 p.m.

The next meeting will be April 16, 2007/