

**KEMPTON CROSSING HOMEOWNER'S ASSOCIATION  
BOARD OF DIRECTORS MEETING  
March 17, 2008**

The meeting was called to order at 7:25 p.m. at the residence of Werner and Karen Buchmann since access to the church facility was not available.

**PRESENT:** Board members Werner Buchmann, Allen Lund, Ken Carl, Jeff Forman, Jason Harman from VIP Property Management and residents Karen Buchmann, Michele NaDeau and Rochelle Forman.

**ABSENT:** David Wright

**MINUTES:** It was moved by Allen Lund and sec by Werner Buchmann that the minutes of the Organizational meeting of February 18, 2008 be approved. Motion passed.

It was moved by Allen Lund and seconded by Werner Buchmann to approve the minutes of the February 18, 2008 Board of Directors meeting with the following addition: Under "Landscape Proposals" add "excepting the area north of Kempton road and east of Cooper Road. Motion passed.

**Financials:** It was moved by Werner Buchmann and seconded by Allen Lund that since forwarding addresses were not available for a number of properties that have credit balances and have been sold, that the amounts be written off and taken into income. The properties are Lot 8 Hutchins - \$95, lot 23 Gerdis - \$95, lot 32 Orozen - \$95, lot 76 Lien - \$95, lot 81 Curtice - \$95, lot 94 Cook - \$5, lot 99 Green - \$15, lot 300 Smith - \$15, lot 362 Hicks - \$95, lot 76 Cannon - \$90. Motion passed.

It was moved by Werner Buchmann and seconded by Allen Lund that the January 2008 financial report be approved. Motion passed.

**Architectural Committee:** Five applications were approved at the March 17, 2008 meeting: Lot 418, Sorensen - (1) Gazebo (2) driveway extension (3) pony wall and sidewalk; lot 359 Friesen - install travertine tile on walkway and entry; lot 265 Shaw - install security door.

**Newsletter Committee:** The second quarter newsletter was mailed as a separate mailing and a one-update is being mailed with the second quarter dues bills.

**Social Committee:** A Social Committee was held and out of eleven volunteers only four showed up. The spring social is scheduled for April 19, 2008 at the tot lot. The theme will be "Barnyard Fair" and will include a petting zoo and pony rides.

**Web Site:** It was moved by Werner Buchmann and seconded by Jeff Forman that the contract for the web-site be extended for another year and the maintenance fee paid. Motion passed.

**Tot Lot Equipment Maintenance Contract:** It was moved by Werner Buchmann and seconded by Jeff Forman that the proposal from Safe and Sound Playground Inspections, Inc. to perform a yearly analysis of the condition of the play equipment at a cost of \$250 per year and a quarterly cleaning and safety inspection of the play equipment at a cost of \$300 per quarter be accepted. Motion passed.

**Transformer for Motion Sensor Light:** It was moved by Allen Lund and seconded by Werner Buchmann that the proposal from DECA Southwest Electric for \$465 to install a step-down transformer at the tot-lot for the motion sensor light be approved. Motion passed.

**Insect Control:** It was moved by Allen Lund and seconded by Jeff Forman to accept the proposal from ProQual Landscaping in the amount of \$385 to treat all the irrigation valve boxes for insects. Motion passed.

**Adjournment:** It was moved Allen Lund and seconded by Werner Buchmann that the meeting be adjourned. Motion passed.

The meeting was adjourned at 8:50 p.m.

The next meeting will be on April 21, 2008