

**KEMPTON CROSSING HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING
MARCH 16, 2009**

The regular meeting of Kempton Crossing HOA was called to order at 7:05PM.

Present: Board members Werner Buchmann, Jeff Forman, Bruce Kappel, Allen Lund, Janet Giannini from VIP Property Management, Karen Buchmann-newsletter, Rochelle Forman and Cherry Marfisi-Architectural Committee and owners Terry Gardner-Lot 38, Jeff Goldmuntz-Lot 58 and Nadeau of Lot 365. Board member Ken Cark was absent.

Home Owner Forum: The owners of lots 38, 58 and 365 asked how to get information from the website. Karen Buchman explained the process.

Minutes: It was moved by Allen Lund and seconded by Bruce Kappel to approve the minutes of the February 16, 2009 meeting. Motion passed.

Financials: It was moved by Bruce Kappel and seconded by Allen Lund to approve the February 2009 financial report. Motion passed.

Newsletter Committee: Karen Buchman requested that Rudy Frame review the web site and make recommendations and cost estimates to design and maintain the site.

Architectural Committee: Cherry Marfisi stated there were no applications. Janet stated one application received an application to repaint the exterior of a house with one of the approved colors.

Landscape Committee:

- Janet to get an update on the plating of 2 trees and 6 pyrocantha bushes along Danielson.
- Janet awaiting second proposal from Mortensen's for gravel and boulders to be installed in the area on Cooper.

Unfinished Business:

- Western Fabrication should complete repair to Tot Lot by end of March. Janet to contact canopy company to repair torn canopy.
- Spring Activity schedule for April 18th. Shelly Forman is planning a western themed event. Allen Lund made a motion to approve NOT TO EXCEED expense of \$3,000 for invitations, postage, food, events and prizes. Bruce Kappel seconded. Motion passed.

New Business: None.

Adjournment: It was moved by Allen Lund and seconded by Bruce Kappel that the meeting be adjourned. Motion passed. The meeting was adjourned at 8:00 p.m.

The next meeting will be April 20, 2009.

Approved

Date

