

**KEMPTON CROSSING HOMEOWNERS' ASSOCIATION**  
**MARCH 20, 2017**

The regular meeting was called to order at 6:58 PM by President Allen Lund.

**Board Members Present:** Cherry Marfisi, Larry Steinberg and Jackie Barker. Bruce Kappel was available via telephone.

**Management Present:** Janet Giannini, Association Manager, was in attendance.

**Homeowners in Attendance:** Roger McLain was in attendance.

**Minutes:** The October 17, 2016 minutes were approved on a motion from Cherry and second by Larry. Motion passed.

**Financials:** The February financial statement was reviewed by Bruce and he advised the Board that all was in good order. Unanimous approval of the February financials.

**Landscape:**

The following updates from ProQual:

1. Crew continue to detail all areas.
2. The Board requested Glen to prepare a proposal to enhance Pecos Road.
3. Glen advised the Board that ProQual purchased a water conservation company which will enable them to more accurately monitor and make recommendations on water usage.
4. The Board discussed the proposal for the enhancement of 132<sup>nd</sup> Street. Discussion included reducing the number of plants to 40 – 5 gallon plants at a cost of not to exceed \$2,600. Allen made a motion to accept as revised and Larry seconded. Motion passed.

**Old Business:**

1. Exterior wall repainting – Balance of walls to be completed by April 1<sup>st</sup>.
2. Spring event is April 1<sup>st</sup> in the Cottonwood Park. Everything is ready for the event.
3. Inspections and violation notices continue to be sent to owners.

**New Business:**

1. Janet to contact HOA Playground and ask that the metal strip above the canopy be checked for stability and if needs to be replaced.
2. Light in Cottonwood Ramada is out. Janet will call Deca Lighting first as they take care of the light poles in the area.

Meeting adjourned at 7:30 PM on a motion from Larry and Cherry. Motion passed.