

KEMPTON CROSSING HOMEOWNERS' ASSOCIATION
APRIL 15, 2019

The regular meeting was called to order at 6:20 PM by President Allen Lund.

Board Members Present:

Jackie Barker, Cherry Marfisi, Larry Steinberg and Sheri Spooner.

Management Present: Janet Bussing, Association Manager, was in attendance.

Homeowners in Attendance: 1 owner was present.

Minutes: The March 18, 2019 minutes were approved on a motion from Jackie and second by Larry. Motion passed.

Financials: Cherry stated the March 2019 financials were all in order. Unanimous approval from Board.

Landscape: Glen Winter of ProQual attended the meeting and gave the following report/update:

1. Curbing in Cottonwood Park was vandalized after it was replaced. ProQual will have it redone by end of April or sooner.
2. Discussion on overseeing: Should not be done every year. Over seeding in 2017 Tot Lot and Cottonwood Park was over seeded in 2018 – Board voted not to over seed this year on a motion from Allen and second by Sheri.
3. Trees will be trimmed late April early May.
4. Sisso trees on Pecos will be removed as letter is being mailed to all owners.
5. Aeration will take place in May-June.

New Business: Newsletter items:

1. All intersections will be cleared for traffic line of sight.

Old Business:

1. Proposal and design of monument for Kempton and Cooper reviewed. Design A was selected. Larry made a motion to accept proposal and design and Jackie seconded. Motion passed.
2. Torrent Services completed Dry Well maintenance.
3. Yard Sale update – good response.
4. Newsletter mailed April 12 to owners.

Manager's Report:

1. Inspection and notices sent for trash containers left out – fines issued when due
2. Respond to homeowner calls and e-mails
3. Forward ARC requests to Committee.

Meeting adjourned at 7:00 on a motion from Cherry and second by Larry. Motion passed.