

**KEMPTON CROSSING HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTOR'S MEETING
May 22, 2006**

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

Present: Board members Eric Camin, Jacqueline Barker, David Bennett, Allen Lund, Werner Buchmann, Jason Harman from VIP Property Management, representatives from Wheat's Landscaping, Chanen Preston from Dunn Edwards Paint Company and residents Karen Buchmann, Cherry Marfisi, David Coons, David Wright and Marsha Adkins.

Minutes: It was moved by David Bennett and seconded by Werner Buchmann that the minutes of the April 17, 2006 meeting be approved. Motion passed.

Financials: It was moved by David Bennett and seconded by Werner Buchmann that the April Financial Report be approved. Motion passed.

Greens Committee: Landscape meetings will be resumed with the next meeting scheduled for June 12th at 9:00 a.m. at the Tot Lot. Wheat's Landscaping will prepare a bid for replenishing the granite by area.

Architectural Committee: Seven Architectural Requests have been approved (2 driveway extensions, 1 pool slide, 2 re-paints, 1 storage shed, 1 pool installation). Chanen Preston presented a proposed color palette consisting of the original colors plus 18 new color combinations. Residents will receive a 25% discount on paint and paint accessories when purchased from the Chandler store.

Paint Palette: It was moved by David Bennett and seconded by Werner Buchmann that the paint palette colors be accepted as presented. Motion passed.

Newsletter Committee: The deadline for articles for the next newsletter is June 15th.

Social Committee: A fall community yard sale is being planned for November 4th. A "Dinner and A Movie" event is being planned for late October or early November at the Tot Lot.

Late Fee: It was moved by Werner Buchmann and seconded by David Bennett that the request from Lot 241 (Washington) to waive the late fee be approved. Motion passed.

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

The meeting was adjourned at 8:45 p.m.

The next meeting will be June 19, 2006.