

**KEMPTON CROSSING HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTOR'S MEETING
May 21, 2007**

The meeting was called to order at 7:00

Present: Board members Jackie Barker, David Wright, Allen Lund, Werner Buchmann, Jason Harman from VIP Property Management and residents Karen Buchmann and Cherry Marfisi

Absent: Ken Carl

Minutes: It was moved by Allen Lund and seconded by Jackie Barker that the minutes of the April 16, 2007 meeting be approved. Motion passed.

Financial Report: It was moved by Werner Buchmann and seconded by Jackie Barker that the March and April Financial Reports be approved. Motion passed.

Greens Committee: The June meeting will be devoted to preparing a request for bids for landscape maintenance

Newsletter Committee: The next newsletter will be mailed with the third quarter bills.

Architectural Committee: Two applications approved. Two applications denied

Third and Fourth Quarter Meeting Dates: July 16, August 20, September 17, October 15, November 26. There will be no meeting in December

Request For Waiver: It was moved by Jackie Barker and seconded by Allen Lund that the request from Lot 193, Perez, to waive the late fee of \$15.00 be approved. Motion passed.

Request For Waiver: It was moved by Werner Buchmann and seconded by Jackie Barker that the request from Lot 408, Loser, to waive his late fees be denied based on past payment history. Motion passed.

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

The meeting was adjourned at 9:00 p.m.

The next meeting will be June 18, 2007