

**KEMPTON CROSSING HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTOR'S MEETING
June 18, 2007**

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

Present: Board members David Wright, Jackie Barker, Allen Lund, Ken Carl, Werner Buchmann, Residents Rich & Sharon Figueroa, Matt from Wheat's Landscaping and Jason Harman from VIP Property Management.

Homeowner's Forum: Rich and Sharon Figueroa appealed their letter concerning not obtaining approval for the paint color they used that is not on the pre-approved color palette. The Board will take their request for an unapproved color under advisement.

Minutes: It was moved by Allen Lund and seconded by Werner Buchmann that the minutes of the May 21, 2007 meeting be approved. Motion passed.

Financials: It was moved by Jackie Barker and seconded by Ken Carl that the May Financial Report be accepted. Motion passed.

Architectural Committee: One application was approved for a security door subject to owner submitting a picture.

Greens Committee: Matt from Wheat's Landscaping presented a proposal for trimming selected trees in the community. Irrigation repairs have decreased.

Tree Trimming: It was moved by Werner Buchmann and seconded by _____ that the proposal from Wheat's Landscaping for \$15,771.01 to trim selected trees in the community be accepted. Motion failed for lack of a second.

David Wright will obtain a second bid for the tree trimming.

Figueroa: It was moved by Allen Lund and seconded by Werner Buchmann that the request from Figueroa to paint their house a color that is not on the pre-approved palette be denied based on process. Motion passed.

Architectural Guidelines: It was moved by Allen Lund and seconded by Werner Buchmann that the revised Architectural Guidelines be approved and sent to the Association's attorney for review. Motion passed.

Gravel Replenishment: It was moved by Werner Buchmann and seconded by Jackie Barker that the proposal from Vista Landscaping for \$11,254 to replenish the gravel be accepted. Motion passed.

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

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

The next meeting will be July 16, 2007