

**KEMPTON CROSSING HOMEOWNER'S ASSOCIATION  
BOARD OF DIRECTORS MEETING  
JUNE 15, 2009**

The regular meeting of Kempton Crossing HOA was called to order at 7:00PM.

**Present:** Board members Werner Buchmann, Jeff Forman, Bruce Kappel, Allen Lund, Ken Carl, Janet Giannini from VIP Property Management, Shelly Forman and Cherry Marfisi of the Architectural Committee and Karen Buchmann of the Newsletter Committee. Mike and Sandy Gardner, Lot 280, were also in attendance to present their appeal to the Board.

**Home Owner Forum:** N/A

Allen Lund made a motion and Ken Carl seconded to adjourn the regular meeting and go into Executive Session to hear the Gardner's appeal. Motion passed.

The regular meeting reconvened at 7:30pm.

**Minutes:** It was moved by Ken Carl and seconded by Bruce Kappel to approve the minutes of the May 2009 meeting. Motion passed.

**Financials:** It was moved by Jeff Forman and seconded by Ken Carl to approve the May-1 2009 financial report. Motion passed.

**Newsletter Committee:** The summer 2009 newsletter was ready and would be mailed the week of June 24th.

**Architectural Committee:** 0 applications received.

- **Landscape Committee:** Matt Davis from ProQual submitted proposal to plant the area at Fairview and Marie in the amount of \$222. It was moved by Jeff Forman and seconded by Allen Lund to accept the proposal. Motion passed.

**Unfinished Business:**

- Jeff Forman advised the Board that he would be able to remove the spiral and install a barricade at a cost of not to exceed \$400 vs. \$1,800 cost from Safe and Sound Playground Equipment. It was moved by Bruce Kappel and seconded by Ken Carl to have Jeff Forman do the work. Motion passed.
- Web site: Ken Carl made the motion and Allen Lund seconded to have VIP proceed with contracting to have a new website set up. Initial cost for set up is \$695 and annual maintenance is \$395. Motion passed.

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**New Business:** Nothing to report.

**Adjournment:** It was moved by Jeff Forman and seconded by Allen Lund that the meeting be adjourned. Motion passed. The meeting was adjourned at 8:00 p.m.

The next meeting will be July 20, 2009.

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Approved

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Date

