

KEMPTON CROSSING HOMEOWNERS' ASSOCIATION
June 21, 2021

The regular meeting was called to order at 7:03 PM by President Allen Lund.

Board Members Present:

Allen Lund, Cherry Marfisi, and John Pagan

Management Present: Mike Roberson of Cornerstone Properties, President.

Attorney Present: Christina Morgan of VF Law.

Homeowners in Attendance: There were 18 homeowners in attendance. Allen mentioned that each will be given 5 minutes to speak. Items brought up were the monument area on Cottonwood and Pecos looking dry, vandalism to irrigation system, safety and parking on roads as well as speeding, violation concerns such as trash cans, oil pans, and maintenance, Airbnb's, and RV parking.

Minutes from the May 17, 2021 were reviewed. Cherry made the motion to approve the minutes and John seconded. Motion passed.

President Report: Allen updated everyone on the current bids and status of the bulletin boards, the irrigation damage in the Cottonwood Park, and the vehicle accident at the Pecos and Cottonwood Park with the vehicle in the common area.

Financial Report: Treasurer was absent so financial review tabled until next month.

Landscape:

1. Reported on damage and that the new company is performing much better and much more responsive.

New Business:

1. The bulletin board bid was discussed as well as location. More bids to be received and lighting to be investigated.
2. Doggie stations were discussed. Cherry moved to approve 3 doggie stations with 2 being in the south and north sections of the large park area and 1 begin in the small area to the south with a cost including install not to exceed \$1000. John seconded. Motion passed.
3. Allen moved to have a memorial bench installed in the Cottonwood Park with a plaque for a memorial to Jacque Barker. Cherry seconded. Motion passed.

Old Business:

1. Allen moved to approve July 19, Sept 20, Oct 18, and Nov 15 as the meeting dates for the remainder of 2021. Cherry seconded. Motion passed.
2. Cherry moved to approve a 5-member committee consisting of Roger McClain, Donna Kick, Vicente Cendejas, Cherry Marfisi, and Jonh Pagan to review the CC&R's and changes needed and report back to the Board with their recommendations. Seconded by Allen. Motion carried.

Manager's Report: Tabled as Janet absent as out of town.

Meeting adjourned at 8:12 PM on a motion from Cherry and second by John. Motion passed.