

**KEMPTON CROSSING HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTOR'S MEETING
July 17, 2006**

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

Present: Board members Eric Camin, Jackie Barker, Allen Lund, David Bennett, Werner Buchmann residents Cherry Marfisi, George Barker, Karen Buchmann, Jason Harman from VIP Property Management and Rick from Wheat's Landscaping.

Minutes: It was moved by Allen Lund and seconded by Werner Buchmann that the minutes of the June 19, 2006 meeting be approved. Motion passed.

Financials: It was moved by Jackie Barker and seconded by David Bennett that the May and June Financials be approved. Motion passed.

Architectural Committee: Three applications were approved. Need additional members for the Architectural Committee.

Greens Committee: Wheat's Landscaping was given seven days to respond to a time line for completing the project at Pecos and Cottonwood. They must submit a proposal for trimming trees. Monthly meetings must be reestablished with the Landscape Committee. The next landscape meeting will be Wednesday, August 9th at 8:00 a.m. at the Tot Lot.

Newsletter Committee: No report

Speed Humps: Still need three signatures of residents.

Benches: It was moved by Allen Lund and seconded by Jackie Barker that two benches be purchased for the Tot Lot at an installed cost not to exceed \$1500. Motion passed.

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

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

The next meeting will be August 14, 2006