

**KEMPTON CROSSING HOMEOWNERS' ASSOCIATION**  
**JULY 17, 2017**

The regular meeting was called to order at 6:30 PM by President Allen Lund.

**Board Members Present:** Bruce Kappel, Cherry Marfisi and Jackie Barker.  
Larry Steinberg was absent.

**Management Present:** Janet Giannini, Association Manager, was in attendance.

**ProQual Landscaping:** Scott Needham attended the meeting.

**Homeowners in Attendance:** 12 homeowners were in attendance.

Owners addressed the Board about the grass area on Cooper Road not being irrigated. Scott explained that a control valve broke and it has been replaced. The area is now being watered and will be green again in a few days. Scott and the Board explained that the grass areas, other than the Cottonwood Park and Tot Lot, are not over seeded annually. This is a cost savings on water usage. The Board will re-look at this for the coming year. Scott and the Board also explained the Board has been proactive in replacing the old drip lines and set up a 5-year plan to do in sections. There are two sections remaining and are scheduled to be completed in 2018.

The owners in attendance thanks the Board and Scott for all they do for the community.

**Minutes:** The May 15, 2017 minutes were approved on a motion from Brice and second by Cherry. Motion passed.

**Financials:** The June financial statement was reviewed by Bruce and he advised the Board that all was in good order. Unanimous approval of the June financials.

**Landscape:** Janet to advise ProQual trees are to be trimmed by June 15<sup>th</sup> going forward.

**Old Business:**

1. No meetings in August.
2. Inspections and violation notices continue to be sent to owners.

**New Business:**

1. HOA Playground is preparing a proposal for repairs on the play equipment. To be reviewed at the September meeting.
2. Janet advised the Board of a service to HOAs for annual Meeting On-Line Voting. Many HOAs are now using this service. This will reduce printing and mailing costs. Board was interested and Janet will schedule the company to attend the September meeting.

Meeting adjourned at 7:50 PM on a motion from Cherry and second by Jackie. Motion passed.