

**KEMPTON CROSSING HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTOR'S MEETING
August 14, 2006**

The meeting was called to order at 7:05 p.m.

Present: Board members Eric Camin, Jackie Barker, Allen Lund, Werner Buchmann, Jason Harman from VIP Property Management, residents David Coons, Karen Buchmann, Cherry Marfisi, Rich Wallikie, and Troy

Absent: David Bennett

Minutes: It was moved by Werner Buchmann and seconded by Allen Lund that the minutes of the July 17, 2006 meeting be approved. Motion passed.

Financial Report: It was moved by Jackie Barker and seconded by Werner Buchmann that the Financial Report for July be approved. Motion passed.

Architectural Committee: One application denied for an 8' R-V Gate

Greens Committee: One plant missing from the initial planting. Dead tree will be replaced under warranty. Checking new mound at Cottonwood & Pecos to see if it will interfere with cleaning out the culvert.

Newsletter Committee: The next newsletter will be mailed with the 4th quarter dues bill.

Over Seeding: It was moved by Werner Buchmann and seconded by Jackie Barker that the Tot Lot and the area at Cottonwood & Nathan be over seeded. Motion passed.

Tree Trimming: It was moved by Allen Lund and seconded by Werner Buchmann that the proposal from Wheat's for \$4550 to trim 65 trees be accepted. Motion passed.

Request For Fine Waiver: It was moved by Werner Buchmann and seconded by Jackie Barker that the request from Lot 185 to waive the fine be denied. Motion passed.

Excessive Funds: It was moved by Werner Buchmann and seconded by Jackie Barker that \$100,000 be moved from Chase Bank to Country Wide Bank for six months at 5.5% interest. Motion passed.

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

The meeting was adjourned at 8:25 p.m.

The next meeting will be September 18, 2006

