

**KEMPTON CROSSING HOMEOWNER'S ASSOCIATION  
BOARD OF DIRECTOR'S MEETING  
September 17, 2007**

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

**Present:** Board members David Wright, Jackie Barker, Ken Carl, Werner Buchmann, Allen Lund, Jason Harman from VIP Property Management and residents Cherry Marfisi, Karen Buchmann, Rick Walicke

**Minutes:** It was moved by Werner Buchmann and seconded by Allen Lund that the minutes of the August 20, 2007 meeting be approved. Motion passed.

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

**Architectural Committee:** One application was approved for a security door (Lot 2) and one application was approved for a storage shed (Lot 343)

**Greens Committee:** No report

**Newsletter Committee:** The newsletter has been completed and will be mailed with the 4<sup>th</sup> quarter dues bill.

**Cooper Road Report:** There has been no communication from the City concerning the Cooper Road Upgrade.

**Architectural Guidelines Revision:** The attorney has the new guidelines and is comparing them with the recorded documents.

**Extension For Painting House:** It was moved by Allen Lund and seconded by Ken Carl that Lot 180 be given until December 2, 2007 to repaint the house as per their request. Motion passed.

**Annual Meeting:** It was moved by Jackie Barker and seconded by Werner Buchmann that the Annual Meeting be held on January 21, 2008. Motion passed.

**Dues And Reserve Fund Fee:** It was moved by Werner Buchmann and seconded by Allen Lund to increase the Reserve Fund transfer fee to \$300 effective January 1, 2008 and to raise 2008 Annual Dues to \$100 per quarter. Motion passed.

**2008 Budget:** It was moved by Werner Buchmann and seconded by Jackie Barker that the proposed 2008 Budget be approved showing a dues increase of \$5 per quarter and increase the allowance for uncollected dues to \$5000. Motion passed.

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

The meeting was adjourned at 9:00 p.m.

The next meeting will be October 15, 2007

