

KEMPTON CROSSING HOMEOWNERS' ASSOCIATION
SEPTEMBER 17, 2108

The regular meeting was called to order at 6:26 PM by President Allen Lund.

Board Members Present:

Jackie Barker, Cherry Marfisi, Larry Steinberg and Dennis Kappel.

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

Homeowners in Attendance: N/A

Minutes: The July 16, 2018 minutes were approved on a motion from Larry and second by Jackie. Motion passed.

Financials: The Board was in unanimous agreement that the August financials were in good order.

Landscape:

1. Removal of selected trees was discussed. Tabled until October meeting.
2. The Board approved removing 2 dead trees at Pecos and Cottonwood.
3. Recommend trimming be done 2 times per year – Spring and summer.

New Business: 2019 Budget Preparation in progress. Board discussed increasing the assessment to \$130 per quarter. The increase is to cover among items, rising water, electric and insurance costs. Allen made the motion and Larry seconded. Motion passed.

Old Business:

1. Fall Event – December 8. E-Blast with Yard Sale and Event dates. Also, mail flyer for event and Yard Sale dates.
2. Accurate pricing for Monument at Cooper and Kempton to be included in 2019 Budget.

Meeting adjourned at 7:05 PM on a motion from Jackie and second by Dennis. Motion passed.