

**KEMPTON CROSSING HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTOR'S MEETING
October 16, 2006**

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

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

Absent: Eric Camin, David Bennett

Minutes: It was moved by Allen Lund and seconded by Werner Buchmann that the August 14, 2006 and September 18, 2006 minutes be approved. Motion passed.

Financial Report: It was moved by Werner Buchmann and seconded by Allen Lund that the August and September Financial Reports be approved. Motion passed.

Architectural Committee: One request denied for a play set because it was too high and too close to the property line.

Greens Committee: No report

Newsletter Committee: No report

2007 Budget: It was moved by Werner Buchmann and seconded by Allen Lund that the proposed budget for 2007 be approved. Motion passed.

Legal Updates: It was moved by Werner Buchmann and seconded by Allen Lund that recommendation numbers 1 & 3 from Ekmark & Ekmark be accepted. Motion passed.

Architectural Guidelines: It was moved by Allen Lund and seconded by Jackie Barker that a committee be appointed to revise the Architectural Guidelines. Motion passed.

Road Report: David Coons attended the last meeting concerning the Cooper Road upgrade. The landscape plan was available for viewing. Comment was made that the committee had not heard back from Kempton Crossing concerning the e-mail indicating that only a 2 ½' wall would be installed. A letter will be drafted in response.

Board Member: It was moved by Allen Lund and seconded by Werner Buchmann that David Bennett be removed from the Board for lack of attendance. Motion passed.

Board Member: It was moved by Werner Buchmann and seconded by Allen Lund to appoint David Coons to fill the unexpired term of David Bennett. 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 8:30 p.m.

The next meeting will be November 27, 2006.