

**KEMPTON CROSSING HOMEOWNERS' ASSOCIATION**  
**OCTOBER 16, 2017**

The regular meeting was called to order at 5:50 PM by President Allen Lund.

**Board Members Present:**

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

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

**ProQual Landscaping:** Glen Winter attended the meeting.

**Homeowners in Attendance:** N/A

**Minutes:** The September 18, 2017 minutes were approved on a motion from Jackie and second by Larry. Motion passed.

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

**Landscape:** Glen Winter of ProQual gave the following update:

1. New plants on Pecos have been installed.
2. Cottonwood project has been scheduled.
3. Scalping and over seeding will begin within the week.
4. Irrigation audit will be completed prior to month end.

**New Business:**

1. Jackie reported that the Community Yard Sale was a success.
2. The Board reviewed the proposal for 3 new metal doggie stations. Cost is \$1,700 for 3 stations and installation. Larry made a motion to approve and Jackie seconded. Motion passed.

**Manager Report:**

1. Inspections and violation notices and fines continue.
2. Address homeowner calls and questions.
3. Projects as directed.

Meeting adjourned at 7:10 PM on a motion from Larry and second by Cherry. Motion passed.