

**KEMPTON CROSSING HOMEOWNERS' ASSOCIATION**  
**OCTOBER 21, 2019**

The regular meeting was called to order at 6:17 PM by President Allen Lund.

**Board Members Present:**

Jackie Barker, Cherry Marfisi, Larry Steinberg and Sheri Spooner.

**Management Present:** Janet Bussing, Association Manager.

**Homeowners in Attendance:** N/A

**Minutes:** The September 16, 2019 minutes were approved on a motion from Larry and second by Sheri. Motion passed.

**Financials:** Cherry stated the financials through September were in good order. Unanimous approval of the financials.

**Landscape:**

1. New monument on Cooper – 5 plants need to be removed and 1 tree removed for better visibility. Additional low growing shrubs to enhance the sign was discussed. ProQual submitted a proposal for plant removal and additions. The amount of \$1,121 was reviewed and approved on a motion from Larry and second by Sheri. Motion passed.
2. Over seeding – Cooper and Tot Lot only.
3. Removal of 21 Sisso Tress discussed. Total is \$20,436 and to be completed over the next 4 to 6 weeks. Allen mad a motion to proceed and Larry seconded. Motion passed.

**New Business:**

1. 2020 Meeting Schedule was discussed and unanimously approved as follows;
  - a. January 20– Annual Meeting July 20
  - b. February 17 August – no meeting
  - c. March 16 September 21
  - d. April 20 October 19
  - e. Mays 18 November 16
  - f. June 15 December – no meeting
2. Events:
  - a. Garage Sale - March 21
  - b. Garage Sale – November 7
  - c. Winter Event – December 5

**Old Business:**

1. Discussion on 2019 Winter Event scheduled for December 7<sup>th</sup>:
  - a. Dennis Kappel will organize
  - b. All-inclusive price of \$7,597 includes: food, drinks, bounce house, snow, tables and chairs, tents, music
  - c. Donation to Food Drive
  - d. Raffles
  - e. Motion to approve by Allen and second by Larry. Motion passed.

**Manager's Report:**

1. Inspection and notices sent for trash containers left out – fines issued when due
2. Respond to homeowner calls and e-mails
3. Forward ARC requests to Committee.

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