

KEMPTON CROSSING HOMEOWNERS' ASSOCIATION
October 19, 2020

The regular meeting was called to order at 4:44 PM by President Allen Lund.

Board Members Present:

Jackie Barker, Cherry Marfisi and Larry Steinberg. Sheri Spomer was absent.

Management Present: Janet Bussing of Cornerstone, Association Manager.

Homeowners in Attendance: No owners attended the meeting

Minutes: Minutes of the September 21, 2020 minutes were approved on a motion from Larry and second by Jacki. Motion passed.

Financials: Cherry stated the financials through September 2020 were in good order. Jackie made a motion to approve the financials and Larry seconded. Unanimous approval of the financials from the Board.

The 2021 draft budget was reviewed. The Board agreed to no increase for 2021. The expenses will be reviewed at the November meeting as the landscaping monthly fee will change.

Landscape: Glen Winter of LandTech Landscaping attended the meeting and presented a proposal to the Board. The Board feels a change is needed. The proposal from LandTech is \$80,200 annually, all-inclusive and includes tree trimming. After a lengthy discussion, Alen made a motion to accept LandTech 'S proposal as of December 1, 2020. Cherry seconded. Motion passed unanimously. Janet was directed to send a termination effective November 30, 2020 to ProQual.

Old Business:

1. Winter Event – Board unanimously approved canceling the event this year due to COVI-19 on advice from Counsel.
2. Owners were advised the Association will not sponsor the Community Garage Sale this year due to COVID.

Manager's Report: Inspections continue, and notices/fines being sent.

Meeting adjourned at 6:00 PM on a unanimous motion from all.