

**KEMPTON CROSSING HOMEOWNER'S MEETING
BOARD OF DIRECTOR'S MEETING
November 27, 2006**

The meeting was called to order at 7:02 p.m.

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

Minutes: It was moved by David Coons and seconded by Jackie Barker that the minutes of the October 16, 2006 meeting be approved. Motion passed.

Financial Report: It was moved by Werner Buchmann and seconded by David Coons that the September and October Financial Reports be accepted. Motion passed.

Greens Committee: Jackie Barker and David Coons met with Rich from Wheat's Landscaping but have not received answers to warranty on plants and trees.

Newsletter Committee: Articles need to be sent to Karen Buchmann before the week of December 18th.

Cooper Road Report: Work has started on the bridge over the canal. David Coons will attend the next stake holders meeting.

Architectural Committee: Lot 340 must comply with the original approval. Roof cannot extend over the wall. Height must be as originally approved. Lot 170 was approved for a play set.

Tot Lot: It was moved by David Coons and seconded by Werner Buchmann to remove roof on Tot Lot equipment, cut off peak, reinforce and re-install. Motion passed.

Sign Monuments: It was moved by Jackie Barker and seconded by Werner Buchmann to repaint the back of the sign monument signs. Motion passed.

Fence Painting: It was moved by David Coons and seconded by Werner Buchmann that the wrought iron fence and masonry wall on the north side of tract A be repainted. Motion passed.

Enforcement: It was moved by David Coons and seconded by Werner Buchmann to accept the recommendations from Ekmark and Ekmark concerning the Enforcement Procedure and notification letters be accepted. Motion passed.

Adjournment: It was moved by Werner Buchmann and seconded by David Coons that the meeting be adjourned. Motion passed.

The meeting was adjourned at 8:45 p.m.

The next meeting will be the Annual Meeting on January 29, 2007.

