

Kempton Crossing Homeowner's Association
Board of Director's Meeting Minutes
November 19, 2012 7 pm

Call Meeting to Order: 7:01pm

Present: Board members Werner, Buchman, Allen Lund, Jackie Barker and Rudy Frame from VIP Property Management were present. Owners Present were Lots 293 (Karen Buchmann), 434 (Shields), Steinberg (234).

Homeowner's Forum: Homeowners are invited to address the Board with questions and concerns. Board may respond during the meeting or take the item under advisement.

Approval of Previous Minutes: October 22, 2012 Meeting Minutes, motion to approve as drafted by Jackie Barker and second by Allen Lund and motion approved.

Approval of Financial Report: Financials through October 2012 were presented and there were no questions.

Committee Reports:

Architectural Committee: Cherry Marfisi No Report

Greens Committee: No Report

Social Committee/Website/Newsletter: Dennis Kappel

- Holiday Event Update: Dennis Kappel gave an update on the Holiday Event. Reminder to have ProQual turn off the sprinklers prior to the weekend so the grass can be dried out.
- Report on Community Yard Sale: It was considered very successful by all who participated. Visitors started coming in well before daylight.

Property Managers Report: – Was referred to throughout the meeting

Old/Unfinished Business:

- * Weeds at NE Corner of Cooper and Pecos: VIP has contacted the City of Chandler and has sent a letter to the Ownership address and will continue to follow up.

New Business:

- Posts down at Park at Nathan and Cottonwood and will be reset deeper with new concrete by ProQual
- 2013 Board Meeting Dates Annual Meeting, January 21st, 2013 and Board Meetings on February 18th, March 18th and April 15th. The balance of the year will be set by April.
- Review of Board positions up for election: One position is up for re-election, Jackie Barker and it was announced she does not intend to run again. Liz Madrid, a new Owner has expressed an interest and will send in her nomination petition.
- Discussion on the Association Website and VIP was instructed to see if there were other or similar website addresses using Kempton Crossing.
- Discussion on a donation to the Congregational Church in the amount of \$600 thanking them for the use of the meeting space through the year. Motion by Allen Lund and second by Jackie Barker, motion carried.

Next Meeting Date: No meeting in December

Adjourn Meeting: at 7:50pm

Approved _____

Date

1/21/2013