

**ARTEMINA COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
APRIL 30, 2009**

A meeting of the Artemina Community Association Board of Directors was held on Thursday, April 30, 2009, at the McQueen Park Activity Center, 510 N. Horne Street, Gilbert, Arizona, after the Annual Membership Meeting.

Directors in attendance were Nick Dodd, Anne Carlow and Phyllis Green. Also present was Christal Crain of Lepin and Renehan Management.

A quorum was established. The meeting was called to order at 6:40 p.m.

Upon motion duly made and seconded, the following resolutions were unanimously passed unless otherwise indicated:

Resolved: To approve the March 26, 2009 Board Meeting Minutes, as written. Nick Dodd (#98) abstained.

Resolved: To accept the Financial Statements dated March 2009, subject to audit.

Notation: There were no reports from the Architectural and Communications Committees.

Resolved: To elect officers as follows:

President	Anne Carlow (#43)
Vice President	Phyllis Green (#12)
Treasurer/Secretary	Nick Dodd (#98)

Resolved: To appoint Anne Carlow (#43) and Nick Dodd (#98) as the primary and secondary contacts, respectively.

Resolved: To appoint Jason Harris (#20) to the Grounds Committee.

Resolved: That the Board of Directors will act as the Architectural Committee until volunteers are found.

Resolved: To send a letter to lot Meyer (#212) advising that the elm tree in the front yard needs to be trimmed into a tree. An extension of May 30, 2010 was given.

Resolved: To ask the Jason Harris (#20) to look at lots #188 (Kemper) and #189 (Carroll) and determine if additional granite and/or plants are needed.

Resolved: Jazzar (#158): That the homeowner must remove one of the existing trees in the front yard and replace it with a 24" box evergreen elm, as the originally submitted front yard landscape plans included an evergreen elm, and one is required by the Landscape Design Guidelines.

Resolved: To request a proposal from Grounds Specialties for erosion control in the common area adjacent to Dodd (#98).

Notation: The topic of Drywell Cleaning was tabled until additional bids are received.

The next board meeting is scheduled for May 28, 2009, at 6:30p.m.

The meeting was adjourned to Executive Session at 7:18 p.m.

Respectfully submitted,

Christal Crain
Recording Secretary

Respectfully submitted,

NICK DODD
Secretary