

**ARTEMINA COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
MARCH 26, 2009**

A meeting of the Artemina Community Association Board of Directors was held on Thursday, March 26, 2009, at the office of Lepin and Renehan Management, 7955 South Priest Drive, Suite 105, Tempe, Arizona, at 6:30 p.m.

Directors in attendance were Anne Carlow and Phyllis Green. Also present were Susan Chiari (#67) and Christal Crain of Lepin and Renehan Management.

A quorum was established. The meeting was called to order at 6:47 p.m.

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

Notation: Susan Chiari (#67) came to discuss the trampoline in her neighbor's (#66) backyard which is a nuisance to her and disturbs the enjoyment of her yard. The trampoline was approved by the Architectural Committee. She is requesting the Board resolved to require the neighbor remove the trampoline. Susan Chiari left the meeting.

Resolved: To send a letter to Chiari (#67) requesting that she discuss her concerns with her neighbor (#66) directly. The Board will consider sending a letter to the neighbor if Chiari's discussion with her neighbor does not produce a reasonable result.

Resolved: To accept the Financial Statements dated January and February, 2009, subject to audit.

Resolved: To approve the January 29, 2009 Board Meeting Minutes, as written.

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

Notation: A report was received from the Grounds Committee and reviewed by the Board prior to the meeting.

Resolved: To approve Ground Specialties proposal for granite and plant installation dated 3/24/09 at a cost of \$15,940.25.

Resolved: To send letters to lots without elm trees in front yard along the street (frontage) advising that elms must be planted in the frontage of the front yard. The letter will advise that the arborist recommends planting elms in the spring, so a deadline of May 30, 2010 is given. The letter will also express that owners should write to the Board if they have extenuating circumstances. Management will draft letter and have BOD review.

Resolved: To ask lot 136 to repaint their garage door as it is faded. The paint must match the color scheme of the home. The owner will be given a deadline of 30 days, and will be encouraged to use semi-gloss.

Resolved: To approve the ECI proposal dated March 20, 2009 to clean the drywells at a cost of \$6,100, contingent that Jason Harris reviews and approves the proposal.

The next board meeting is scheduled for April 30, 2009, after the Annual Membership Meeting.

The meeting was adjourned to Executive Session at 7:24 p.m.

Respectfully submitted,

Respectfully submitted,

Christal Crain  
Recording Secretary

Shannon Meyer Kunzelmann  
President