

**ARTEMINA COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
JUNE 26, 2008**

A meeting of the Artemina Community Association Board of Directors was held on Thursday, June 26, 2008, 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 Shannon Meyer-Kunzelmann and Phyllis Green.

Also present was homeowner, Jason Harris and Christal Crain of Lepin and Renehan Management.

A quorum was established. The meeting was called to order at 6:36 p.m.

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

Resolved: To accept the Financial Statements dated May 2008, subject to audit.

Resolved: To approve the May 29, 2008 Board Meeting Minutes, as written.

Notation: There was no Architectural Committee Report.

Notation: The topic of water usage was tabled.

Notation: Jason Harris, representing the Grounds Committee, will research ways to deep water the elms.

Resolved: To decrease water use in the common retention area between Sierra Madre and Elliot to determine how little water the grass can be given and still survive provided the water supply to this area does not also supply water to trees.

Notation: Shannon Kunzelmann, representing the Communications Committee, is preparing the newsletter to be distributed with the fall assessment mailing.

Resolved: To authorize the landscape maintenance company to install plants on the west side of Presidio, between Spur and Horseshoe, south of the mailboxes; quantity, spacing and type of plants to match those on the north side of the mailboxes. Work to be completed when weather permits.

Resolved: To accept the \$36.00 increase proposed by CLC Enterprises to paint the four bumper posts on Presidio and Cambridge, in addition to the approved view fence painting proposal, which was approved at the May 29, 2008 Board Meeting.

Resolved: To request an iron fencing contractor assess the view fencing and provide a proposal for needed fence repairs and specify repairs that are outside of "normal wear and tear."

Resolved: To paint the view fencing using the existing color.

Resolved: To send a waiver to homeowners, amended per the attached copy, that have vegetation on their wrought-iron view fencing or other circumstances which may cause them not to cooperate, which will state that the owner assumes full responsibility for maintenance of the view fencing between his/her lot and the Association-maintained common area if he/she chooses not to allow that fence to be painted. The waiver will be mailed the week of June 30, 2008 by certified mail. Self-addressed, postage-paid envelope to be included. Deadline for owners to return the waiver is July 31, 2008.

Notation: Shannon will provide a list of lots to which the waiver will be mailed.

Resolved: To replace the eight elm trees that were removed when Tree Doctors trimmed the trees in May; work to be done in the fall when the four previously approved elm trees covered by the insurance claim are installed (see February 7, 2008 Meeting Minutes). Tree size for the eight trees to be determined.

Notation: The topic of tree fertilization proposals was tabled

Notation: The topic of bench and table proposals was tabled.

The next board meeting is scheduled for August 28, 2008, at 6:30 p.m.

The meeting was adjourned to Executive Session at 8:18 p.m.

Respectfully submitted,

Respectfully submitted,

Christal Crain
Recording Secretary

Shannon Meyer Kunzelmann
President