

**ARTEMINA COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
OCTOBER 30, 2008**

A meeting of the Artemina Community Association Board of Directors was held on Thursday, October 30, 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 Anne Carlow. Also present were Jonathan McNeeley from Dunn Edwards; homeowners, Jason Harris (#20) and Randy Kunzelmann (#48); and Christal Crain of Lepin and Renehan Management.

A quorum was established. The meeting was called to order at 6:45 p.m.

Jonathan McNeeley from Dunn Edwards attended the meeting to provide paint colors.

Notation: The Board and Architectural Committee reviewed the paint palette provided by Dunn Edwards. The Committee will review the colors and make changes. Changes will be provided for review at the December 4, 2008 Board Meeting.

Jonathan McNeeley left the meeting.

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

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

Resolved: To approve the September 28, 2008 Board Meeting Minutes, as written.

Resolved: To approve the 2009 Board Meeting schedule, attached.

Resolved: To not record the View Fence Waiver provided by Pinti (#120) as the homeowner provided a written request by fax on September 23, 2008 to void the waiver and request the view fence on his lot be painted.

Notation: Shannon gave the Communications Committee report.

Notation: Jason Harris gave the Landscape Committee report and advised that Ground Specialties has not been providing the box of broken sprinklers. Manager will send a reminder to Ground Specialties to resume providing them.

Resolved: The Board will assess the stain on the front wall of the home at Lot 17 (Garrigus) and notify management what action should be taken.

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Resolved: To accept Playground Police's proposal for replacement of the slide hood,  
at a cost of \$433.26.

The next board meeting is scheduled for December 4, 2008, at 6:30 p.m.

The meeting was adjourned to Executive Session at 8:23 p.m.

Respectfully submitted,

Respectfully submitted,

Christal Crain  
Recording Secretary

Shannon Meyer Kunzelmann  
President

**ARTEMINA COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS  
2009 MEETING SCHEDULE**

The Board of Directors of Artemina Community Association has scheduled its 2009 meetings to be held on the following dates. Meetings start at 6:30 p.m. and are held at the offices of Lepin and Renehan Management, 7955 S. Priest, Suite # 105, Tempe, Arizona 85284.

January 29  
March 26  
April 30 (Annual)  
May 28  
June 25  
August 27  
September 24  
October 29  
November - TBD

If you would like to attend a board meeting, please call Lepin and Renehan Management at (480) 345-0046 at least ten (10) days prior to the meeting. If any of the above meeting dates change it will be posted on the Artemina Community Association Website ([www.arteminaaz.com](http://www.arteminaaz.com)).

9/29/08