

**ARTEMINA HOMEOWNERS ASSOCIATION  
MONTHLY MEETING OF THE BOARD OF DIRECTORS  
MONDAY, APRIL 24, 2006**

**In attendance:** Jason Harris, Ron Jarvis, Shannon Kunzelmann & Laurel Mellett

**Also Present:** Gina Larsen of Lepin & Renehan Management & Homeowner Pat Janis (Lot #112)

The April 2006 monthly Board Meeting of the Artemina Homeowners Association was called to order at 6:35pm at the offices of Lepin & Renehan Management

**Resolved:** The Board approved the minutes from the February 27, 2006 meeting as presented.

**Resolved:** The Board approved the Financial Statements dated February 27 and March 31, 2006, subject to audit.

**Resolved:** To send federal guidelines to homeowner's that fly their American flag incorrectly.

**Resolved:** To approve the attached proposal dated 4/10/06 from Ground Specialties & Irrigation for the spring plant and tree replacement at a cost of \$6,017.50.

**Resolved:** To have landscaping contractor check planter in front for proper soil and hydration.

**Resolved:** To approve the structural pruning of all trees per a proposal received from Tree Doctors, Inc. at a cost of \$11,490.40.

**Resolved:** To get a quarterly checklist of all plants removed and/or replaced with map from landscaping contractor.

**Resolved:** Tabled further discussion of water feature maintenance RFP.

**Resolved:** Send letter to Lot #45 (Shanks) regarding play structure.

**Committee Reports:**

**Architectural Control Committee:**

- Nothing to report.

**Landscape Committee:**

- Nothing to report

**Communications Committee:**

- Send letter to David Smith as a courtesy since all submitted items haven't been added to website

**New Business:** None

**Additional items for March Board Meeting:** None

The Regular Board Meeting was adjourned at 8:50pm. The Board then moved into Executive Session.

Respectfully submitted,

Gina Larsen  
Recording Secretary