

**ARTEMINA HOMEOWNERS ASSOCIATION
MONTHLY MEETING OF THE BOARD OF DIRECTORS
MONDAY, MARCH 26, 2007**

√ - Board Members Present

√	Shannon Kunzelmann, President
	Ron Jarvis, Vice President
√	Mitch Hill, Treasurer
√	Jason Harris, Secretary
√	Randy Kunzelmann, Member at Large

Also Present: Cheryl Staats of Lepin and Renehan Management

The March 2007 monthly Board Meeting of the Artemina Homeowners Association was called to order at 6:33 p.m. at the offices of Lepin and Renehan Management in Tempe, Arizona.

Homeowner/Guest Participation: Scott Raffanelli (Lot 217), Robert Quiroz (Lot 52), David Corley (Lot 55).

Resolved: To have Lepin and Renehan send letter to Islands HOA about their residents trespassing in Artemina parks.

Secretary's Report:

Resolved: Board approved Minutes of January 22, 2007 board meeting as presented.

Treasurer's Report:

Resolved: Board accepted financial statements dated January 31, and February 28, 2007 as presented, subject to audit.

Committee Reports:

Architectural Control Committee:

- Committee members present: Randy Kunzelmann.
- Two submittals since the last meeting approved with stipulations.

Landscape Committee:

- Committee members present: Jason Harris.
- Front entry flower bed to be completed with annual landscape walk.

Communications Committee:

- Committee members present: Shannon Kunzelmann.
- May consider spring newsletter to be sent with annual meeting notice.

Topics of Discussion/Approval:

Resolved: To have Sonora Glass & Mirror install Lexan material in tower entry windows for \$2,095.20.

Resolved: To verify General Liability and D&O coverage from LaBarre/Oksnee Insurance dated 2/21/07.

Resolved: To re-advertise RFP for sixteen (16) bollard lights in tracts I and M (east of Cambridge).

Resolved: To approve Metering Services Inc to install backflow enclosures subject to HOA approval of schematic/shop drawings and color.

Resolved: To approve Ground Specialties' proposal dated 3/26/07 for myoporum removal only (not DG).

Resolved: To have Ground Specialties' submit annual walk proposal for one elm replacement, entry's flower bed, and shrub replacement.

Tabled: Ground Specialties' proposal dated 2/28/07 for redressing granite in tracts A,B, F.

Resolved: To have RFP for bead blasting to remove calcium buildup on tiles in front entry fountain.

Resolved: To get proposals for painting wrought iron, ramadas, and bell tower woodwork.

Next Board Meeting: Monday, April 23, 2007 (annual meeting)

Additional items for next Board Meeting: annual walk thru estimate revisions

The Regular Board Meeting was adjourned at 8:51 p.m. The Board then moved into Executive Session.

Respectfully submitted,

Jason Harris
Secretary
Artemina Homeowners Association