

**ARTEMINA HOMEOWNERS ASSOCIATION  
MONTHLY MEETING OF THE BOARD OF DIRECTORS  
MONDAY, NOVEMBER 27, 2006**

**Ö - Board Members Present**

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

**Also Present:** Gina Larsen of Lepin and Renehan Management and Russell Heath (homeowner of Lot #11).

The November 2006 monthly Board Meeting of the Artemina Homeowners Association was called to order at 6:31 p.m. at the offices of Lepin and Renehan Management in Tempe, Arizona.

**Homeowner/Guest Participation:** Russ Heath (Lot #11)

**Secretary's Report:**

**Resolved:** Board approved Minutes of October 23, 2006 board meetings as presented.

**Treasurer's Report:**

**Resolved:** Board accepted financial statements dated October 31, 2006 as presented, subject to audit.

**Resolved:** Board approved the addendum dated November 27, 2006 in reference to liens and lien releases.

**Committee Reports:**

**Architectural Control Committee:**

- Committee members present: Randy Kunzelmann.
- One submittal since the last meeting under review.

**Landscape Committee:**

- Committee members present: Jason Harris.

**Communications Committee:**

- Committee members present: Shannon Kunzelmann.
- Website changes proposed by site administrator approved by the board.

**Topics of Discussion/Approval:**

**Resolved:** To not approve Beam Lighting proposal to replace bollard lamps.

**Resolved:** To wait for cost proposals for Lexan material to replace tower entry windows.

**Resolved:** That Lepin and Renehan respond on behalf of the Board to Lot #11 letter regarding homeowner letter.

**Resolved:** That Lepin and Renehan respond on behalf of the Board to Lot #227 letter regarding homeowner letter.

**Resolved:** That Lepin and Renehan send courtesy letters to homeowners every fall to remind them to overseed winter lawns in front lawns per CC&Rs.

**Next Board Meeting:** Monday, January 22, 2007.

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

The Regular Board Meeting was adjourned at 8:27 p.m. The Board then moved into Executive Session.

Respectfully submitted,

Jason Harris  
Secretary  
Artemina Homeowners Association