

**ARTEMINA HOMEOWNERS ASSOCIATION
MONTHLY MEETING OF THE BOARD OF DIRECTORS
THURSDAY, AUGUST 11, 2005**

In attendance: Nick Dodd
Laurel Mellett
Ron Jarvis
Shannon Kunzelmann

Also Present: Gina Larsen of Lepin & Renehan Management & Homeowner Pat Janis

The August 2005 monthly Board Meeting of the Artemina Homeowners Association was called to order at 6:37pm at the offices of Lepin & Renehan Management

Guests: None

Resolved: The Board approved the minutes from the June 9, 2005 meeting as presented.

Resolved: The Board approved the Financial Statements dated through July 31, 2005 as presented, & addendum of meeting minutes regarding audits.

Resolved: To accept drywell cleaning proposal.

Resolved: French drain proposals will be tabled until drywell cleaning is complete.

Resolved: Due to special assessment not being passed parks G & K and palm lighting (bollards) proposals are approved and check will be sent to start work. Tracts I & M will be done later when funds are available.

Resolved: Bollards in storage will be looked at by Gina and Beam Lighting for possible use at areas that are currently missing bollards (wiring & plates) in areas that will not immediately be replaced by new bollards. Decision and proposal by Beam Lighting will be presented at next board meeting.

Resolved: Playground equipment (holes burned in plexiglass letting in sand) proposal denied and deemed unnecessary expense at this time.

Committee Reports:

Architectural Control Committee:

- Solar tube has come to issue again. Will get more detail from homeowner. A reminder to Randy Kunzlemann to be given to double check anything that has come to issue.

Landscape Committee:

- Lot 135 approval for play structure discussion.

Communications Committee:

- Decided that the blog will be deleted from the website and Scott will be the filter for items sent to the website and then will post them to avoid any obscene language or off color topics.

Resolved: Lot 15 will be sent a letter regarding replacing tree lost in monsoon storm.

Resolved: Lot 37 will be sent a letter regarding rental CC&R due to leasing sign being posted.

New Business: None

Additional items for September Board Meeting: None

The Regular Board Meeting was adjourned at 8:03pm. The Board then moved into Executive Session.

Respectfully submitted,

Laurel Mellett
Artemina Homeowners Association Secretary