

**ARTEMINA HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MARCH 16, 2004**

In Attendance: Frank Danielson
Ronald Jarvis
Randy Kunzelmann
Lance Tolstedt

Absent: Jamie Limber

Also Present: Gina Larsen of Lepin and Renehan

The Artemina Homeowners Association, monthly Board of Directors meeting was called to order at the offices of Lepin and Renehan Management, Inc., in Tempe, AZ at 6:46 p.m. by Randy Kunzelmann.

The following resolutions were unanimous, unless otherwise indicated:

- RESOLVED:** To pass-on to the Architectural Review Committee the information from the presentation by Warren Opstad, Lot #228, 1015 W. Bosal Drive to change their prior disapproval of installed Sun Shades. The Board committed to render a decision to Mr. Opstad within two (2) business days.
- RESOLVED:** To approve the meeting minutes from the Board of Directors meeting held on February 24, 2004.
- RESOLVED:** To accept the Financial Statement dated January 31, 2004 through February 29, 2004.
- RESOLVED:** To give final approval to David Evans, Lot #195, 1008 W. Horseshoe Avenue for the modification to his Utility Shed as he lowered the roof to below the top of his rear fence.
- RESOLVED:** To accept the revised Design Guidelines for Architectural Improvements (attached) and to forward to Carpenter Hazlewood, for legal review.
- RESOLVED:** To send a letter to Jose and Leah Nicolas, Lot #237, 1037 W. Laredo Avenue requesting suggestions as how to shield the view of the Rock Structure and Barbecue Pit from Cambridge Drive that extends above their back yard wall.
- RESOLVED:** To change the current Statutory Agent for the Association (Rossmar & Graham) listed on the Arizona Corporation Commission Annual Report & Certificate of Disclosure to Lepin and Renehan Management, Inc.
- RESOLVED:** To approve C & J Raymond to perform a compilation of the 2003 records as required by the CC&RS.
- RESOLVED:** To send out the new Landscape Maintenance Agreement to Berghoff Design Group and other landscape maintenance companies to solicit price quotations to

provide landscape maintenance service in accordance with this new Landscape Maintenance Agreement.

There being no further business to discuss, the regular session of the March 16, 2004 Artemina HOA Board of Directors Meeting was adjourned at 8:37 P.M.

Respectfully submitted,

Frank J. Danielson
Secretary