

Artemina Homeowners Association

June 15, 2004

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**ARTEMINA HOMEOWNERS ASSOCIATION
MONTHLY MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JUNE 15, 2004**

In attendance: Ron Jarvis
Nick Dodd
Lance Tolstedt
Scott Raffanelli

Absent: Randy Kunzelmann

Also Present: Gina Larsen of Lepin and Renehan Management

The June 2004 monthly Board Meeting of the Artemina Homeowners Association was called to order at 6:40 p.m. at the office of Lepin and Renehan Management in Tempe, Arizona.

Guest: There were no guests present.

Committee Reports:

Architectural Control Committee:

- The committee referred to the Board a request from Homeowner Edson (Lot #233) the approval of a trampoline enclosure for approval. The Board denied the request for approval.

Grounds Committee:

- The Board approved the Charter for the Grounds Committee.

Communications Committee:

- The Board approved the Charter for the Communications Committee.

Resolved: The Board approved the minutes from the May 18, 2004 meeting as presented.

Resolved: The financial statements dated May 31, 2004 were approved.

Management Report:

- The Board approved an expenditure of not-to-exceed \$300.00 for the repair of the brick pavers in the roundabouts through out the neighborhood.
- The Board requested best and final pricing proposals from the three finalists for the landscape maintenance contract.
- The Board approved the work order to repair the playground equipment at Cambridge/Palo Verde Park.
- The Board tabled Unapproved/Disapproved Front Yards until the next meeting.

New Business: None

The Regular Board Meeting was adjourned at 8.15 p.m. The Board then moved into Executive Session.

Respectfully submitted,

Nick Dodd
Artemina Homeowners Association Secretary