

**ARTEMINA HOMEOWNERS ASSOCIATION
MONTHLY MEETING OF THE BOARD OF DIRECTORS
TUESDAY, SEPTEMBER 21, 2004**

In attendance: Randy Kunzelmann
Ron Jarvis
Nick Dodd
Scott Raffanelli

Absent: Lance Tolstedt

Also Present: Gina Larsen of Lepin and Renehan Management

The September 2004 monthly Board Meeting of the Artemina Homeowners Association was called to order at 6:31 p.m. at the office of Lepin and Renehan Management in Tempe, Arizona.

Guests: Shannon Kunzelmann, Ron Lee with Ground Specialties and homeowner Rama Pottura were also in attendance.

The Board met with Ron Lee from **Ground Specialties** who will provide the community with Landscape services. The Board discussed possible landscaping ideas for the community. The discussion included:

1. Having **Ground Specialties** provide an estimate for repairing the landscaping at the entrance on Elliot to Artemina.
2. The bushes within the community are going to be trimmed in a more natural form.
3. The Board authorized Gina to direct **Ground Specialties** to replace any dead trees in the community.
4. The Board requested that **Ground Specialties** direct all correspondence through Lepin and Renehan.

Resolved: The Board approved Lot #30 (Pottura) request to modify his front yard landscaping as presented.

Resolved: The Board tabled approval of the minutes from the August 17, 2004 meeting until the October meeting as there was two changes that needed to be made to the minutes as presented.

Resolved: The Board approved the Financial Statements dated August 31, 2004 as presented.

Resolved: The Board approved the 2005 Budget as presented.

Committee Reports:

Architectural Control Committee:

- The Board granted authority to the Architectural Control Committee to review all approved/disapproved yards in Artemina and return to the Board with any issues that might arise in the approval process.

Grounds Committee:

- No Report.

Communications Committee:

- Committee member present was Scott Raffanelli.

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- The Committee will post the newsletter and a new map to the community website.

Resolved: The Board approved the Meeting schedule for the 2005 calendar year.

Resolved: The Board took no action on an anonymous letter that was posted to the community website.

Resolved: The Board has requested that Lepin and Renehan respond to Lot #174 (Homeowner McNichols) letters regarding several issues in the community.

New Business: None

Additional items for October Board Meeting: 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