

**ARTEMINA HOMEOWNERS ASSOCIATION
MONTHLY MEETING OF THE BOARD OF DIRECTORS
THURSDAY, MARCH 10, 2005**

In attendance: Lance Tolstedt
Ron Jarvis
Nick Dodd
Scott Raffanelli

Absent: Randy Kunzelmann

Also Present: Gina Larsen of Lepin and Renehan Management

The March 2005 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.

Guests: Homeowner Edson (Lot # 233) and Homeowners Visokey (Lot #225)

Homeowner/Guest Participation:

1. Homeowner Edson (Lot #233) was in attendance to discuss with the Board the trampoline in his backyard and request approval from the Board. Homeowner Edson produced a document signed by his neighbors approving of the trampoline. **The Board resolved to approve the trampoline in its current location and at its current height.**
2. Homeowners Visokey (Lot #225) were in attendance to discuss with the Board the current condition of the streets and the street repairs, the lighting in the community parks and street signs in the community. They shared their displeasure regarding the street repairs and the current status of the lights in the community parks. Gina Larsen was going to follow-up with the Associations Legal Counsel regarding the street and the current status with the Developer and Town of Gilbert.

Resolved: The Board approved the minutes from the February 10, 2005 meeting as presented.

Resolved: The Board approved the Financial Statements dated February 28, 2005 as presented, subject to final audit.

Committee Reports:

Architectural Control Committee:

- No Committee members were present.
- There was no report.

Landscape Committee:

- Committee member present was Lance Tolstedt
- There was no report.

Communications Committee:

- Committee member present was Scott Raffanelli.
- Scott reported on the progress of finding an outside vendor to host the Association website and the costs associated with the website hosting.

Resolved: The Board declined legal review of the annual meeting package.

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Resolved: The Board approved the date, location and mailing of notice for the Annual Meeting of the Artemina Homeowners Association. The date will be April 14, 2005, the location will be the McQueen Activity Center in Gilbert and notice will be mailed prior to March 30, 2005.

Resolved: The Board approved Gina Larsen as the designated person to register members at the Annual Homeowners Meeting.

Resolved: The Board tabled a discussion and decision on the French Drain installation in the community parks until the Board hears back from the construction defects Engineer.

Resolved: The Board directed Gina Larsen with Lepin and Renehan to act as follows with regards to the lighting proposals for the community parks:

1. Follow-up with Lighthouse Landscape on his proposal and request that he visit the property and confirming his bid.
2. Follow-up with Alex Gila and Wild West Lighting.
3. Follow-up with Econo Light and request a best and final offer for the lighting in the community parks.

Resolved: The Board modified and approved a proposal for Plant Replacement within the community.

Resolved: The Board approved a recommendation and proposal for hard pruning of certain plants within the community.

Resolved: The Board approved a revised Monetary Penalty Policy (see attached).

New Business: None

Additional items for February Board Meeting: None

The Regular Board Meeting was adjourned at 8:30 p.m. The Board then moved into Executive Session.

Respectfully submitted,

Nick Dodd
Artemina Homeowners Association Secretary