

**ARTEMINA HOMEOWNERS ASSOCIATION
MONTHLY MEETING OF THE BOARD OF DIRECTORS
THURSDAY, APRIL 14, 2005**

In attendance: Nick Dodd
Shannon Kunzelmann
Laurel Mellet
Jason Harris

Absent: Ron Jarvis

Also Present: Gina Larsen of Lepin and Renehan Management

The April 2005 monthly Board Meeting of the Artemina Homeowners Association was called to order at 8:27 p.m. at the office of Lepin and Renehan Management in Tempe, Arizona.

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

Notation: The Board tabled approval of the Financial Statements dated March 31, 2005 until the May 2005 board meeting.

Resolved: The Board elected the following officers: Nick Dodd – President, Shannon Kunzelmann – Vice President, Ron Jarvis – Treasurer and Laurel Mellet – Secretary.

Resolved: The Board appointed Nick Dodd, President, as the Board Liaison.

Resolved: The Board appointed Shannon Kunzelmann as the primary contact and Ron Jarvis as the secondary contact for signing checks and receivables paperwork.

Committee Reports:

Architectural Control Committee:

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

Landscape Committee:

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

Communications Committee:

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

Resolved: The Board approved the Ground Specialties rate increase memo effective 5/1/05.

Notation: The Board tabled further discussion of lighting installation/replacement proposals until the May 2005 board meeting.

Notation: The Board tabled further discussion of the homeowner request to plant a tree in the community park until the May 2005 board meeting.

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New Business: None

Additional items for May Board Meeting: Committees and appointment of committee members.

The Regular Board Meeting was adjourned at 8:58 p.m. The Board then moved into Executive Session.

Respectfully submitted,

Gina Larsen
Acting Secretary

Laurel Mellet
Secretary