

**ARTEMINA HOMEOWNERS ASSOCIATION
MONTHLY MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MAY 18, 2004**

In attendance: Randy Kunzelmann
Ron Jarvis
Nick Dodd
Lance Tolstedt
Scott Raffanelli

Absent: None

Also Present: Gina Larsen of Lepin and Renehan Management

The May 2004 monthly Board Meeting of the Artemina Homeowners Association was called to order at 6:36 p.m. at the office of Lepin and Renehan Management in Tempe, Arizona.

The first order of business was the election of officers for the Board of Directors for the 2004/05 year. The results of the election were as follows:

President -	Randy Kunzelmann
Vice President -	Lance Tolstedt
Treasurer -	Ron Jarvis
Secretary -	Nick Dodd

Guest: There were no guests present.

Committee Reports:

Architectural Control Committee:

- The following committee members for the 2004/05 year were approved by the Board - Shannon Kunzelmann, Ron Jarvis and Jamie Limber.
- It was brought to the Boards attention that Lot #89 (Shechter) request for approval regarding their backyard gazebo was denied by the committee.

Landscape Committee:

- The following committee members for the 2004/05 year were approved by the Board – Alex Harris, John Tommason and Lance Tolstedt

Communications Committee:

- The following committee members for the 2004/05 year were approved by the Board – Julie Smith, David Smith and Scott Raffanelli
- The Board has requested that the Communications Committee report back regarding the possibility of publishing the Associations first Newsletter to be sent out with the August/September billing statement.

Resolved: The Board approved the minutes from the April 20, 2004 meeting as presented.

Resolved: The financial statements dated April 30, 2004 were approved.

Resolved: It was resolved and approved by the Board of Directors that the monthly Financial Statements (Receipts and Disbursements as well as the Balance Sheet) be posted on the Community website, following approval.

Management Report:

- Gina Larsen has made contact with a representative from the Playground Equipment Manufacturer regarding maintenance of the equipment. Gina will report back to the Board on what type of warranty and service contract we have moving forward.
- The Board reviewed the proposals from five Landscape Maintenance firms and has requested that Gina Larsen get references for **Apex Landscape Maintenance** and **Ground Specialties**.
- The Board reviewed the Community punch list with Gina and prioritized the remaining items.
- The Board reviewed all proposals submitted for the Water Feature Maintenance Contract and approved the proposal submitted by **Eco-Pure Inc.**
- The Board reviewed and discussed the letter received by Lot #48 (Kunzelmann) regarding their neighbor's sunshade. The Board has requested that Lepin and Renehan send a letter to Lot # 47 (Bloendahl) to request they submit the sunshade for review/approval.
- The Board reviewed and discussed the letter received from Lot # 228 (Opstad) regarding the patchwork performed by the developer in the subdivision on the streets and sidewalks. Homeowner Opstad expressed his displeasure with the work. The Board agreed and has requested Lepin and Renehan send a letter to the developer stating the Board's dissatisfaction with the work performed to date.
- The Board reviewed and discussed a letter received from Lot # 232 (Jensen) regarding their neighbor's storage shed and backyard trampoline. The Board has asked Lepin and Renehan to send a letter to Homeowner Jensen stating that the storage shed was approved and the backyard trampoline would need to be submitted for review and approval.

New Business: 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