

**ARTEMINA HOMEOWNERS ASSOCIATION  
MONTHLY MEETING OF THE BOARD OF DIRECTORS  
MONDAY, FEBRUARY 27, 2006**

**In attendance:** Ron Jarvis, Shannon Kunzelmann & Laurel Mellett

**Also Present:** Gina Larsen of Lepin & Renehan Management

The February 2006 monthly Board Meeting of the Artemina Homeowners Association was called to order at 6:32pm at the offices of Lepin & Renehan Management

**Guests:** None

**Resolved:** The Board approved the minutes from the January 23, 2006 meeting as presented.

**Resolved:** The Board approved the Financial Statements dated January 31, 2006 as presented, & addendum of meeting minutes regarding audits.

**Resolved:** To leave the vacancy on the board until the annual meeting.

**Resolved:** To accept the Beam Lighting proposal affecting the East Side of Artemina & that the money to pay for the proposal will be taken out of the Tree Trimming & Landscaping Reserves.

**Resolved:** To solicit bids for tree trimming

**Resolved:** To send survey regarding over seeding & notice of special assessment with the annual meeting notice.

**Committee Reports:**

**Architectural Control Committee:**

- Nothing to report.

**Landscape Committee:**

- Nothing to report

**Communications Committee:**

- Nothing to report.

**New Business:** None

**Additional items for April Board Meeting:** None

The Regular Board Meeting was adjourned at 7:26pm. The Board then moved into Executive Session.

Respectfully submitted,

Laurel Mellett  
Artemina Homeowners Association Secretary