

**ARTEMINA HOMEOWNERS ASSOCIATION
MONTHLY MEETING OF THE BOARD OF DIRECTORS
MONDAY, JANUARY 23, 2006**

In attendance: Laurel Mellett
Jason Harris
Shannon Kunzelmann

Absent: Ron Jarvis

Also Present: Gina Larsen of Lepin & Renehan Management & Homeowner Randy Kunzelmann

The January 2006 monthly Board Meeting of the Artemina Homeowners Association was called to order at 6:30pm at the offices of Lepin & Renehan Management

Guests: None

Resolved: The Board approved the minutes from the October 13, 2005 meeting as presented.

Resolved: The Board tabled approving the Financial Statements dated October 31, 2005, November 30, 2005 & December 31, 2005 until next board meeting

Resolved: To have management request bids for water feature maintenance.

Resolved: To have management email survey verbiage for over seeding of winter lawns to Board for review.

Resolved: To designate 2005 Reserve Interest to Lighting Reserves.

Resolved: Approval of insurance renewal.

Resolved: To schedule the annual membership meeting for June 26, 2006.

Committee Reports:

Architectural Control Committee:

- Homeowner for Lot 162 was a no show for discussion of basketball standard issue

Landscape Committee:

- South entry tower window is broken. Management will get the window repaired.

Communications Committee:

- For any website updates contact David

Resolved: Paint for theme wall is satisfactory. An exact match would mean painting entire wall, of which board deemed excessive in cost.

Resolved: To have management request bids for granite replacement in common areas.

Resolved: Playground and Ramadas in parks will be addressed for improvement at annual landscape walk through.

Resolved: To deny the request made by the homeowner of Lot 112 to amend August 2005 Board meeting minutes.

New Business: None

Additional items for February Board Meeting: None

The Regular Board Meeting was adjourned at 8:10pm. The Board then moved into Executive Session.

Respectfully submitted,

Laurel Mellett
Artemina Homeowners Association Secretary