

**ARTEMINA HOMEOWNERS ASSOCIATION  
MONTHLY MEETING OF THE BOARD OF DIRECTORS  
THURSDAY, JUNE 9, 2005**

**In attendance:** Nick Dodd  
Laurel Mellett  
Jason Harris  
Shannon Kunzelmann

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

The June 2005 monthly Board Meeting of the Artemina Homeowners Association was called to order at 6:40 pm at the McQueen Activity Center

**Guests:** None

**Resolved:** The Board approved the minutes from the May 12, 2005 meeting as presented.

**Resolved:** The Board approved the Financial Statements dated May 31, 2005 as presented, subject to final audit.

**Resolved:** To pay Berghoff invoices as presented, research shows that we owe the invoices.

**Resolved:** Went over processing fees for special assessment mailing. If special assessment is approved, it will be included in the 3<sup>rd</sup> Quarter mailing.

**Committee Reports:**

**Architectural Control Committee:**

- Nothing to report

**Landscape Committee:**

- Nothing to report

**Communications Committee:**

- The newsletter will be mailed with assessment coupons quarterly to save money. Monthly updates will be available on the website.
- Shannon will be working with the committee to clean up the "under construction" areas
- Shannon was appointed as communication liaison
- Ratified Nick's decision to use mail in ballot for special assessment

**Resolved:** Picked Beam Lighting as the contractor for the bollard upgrades. Gina will contact Beam for a hard proposal for all lights and then a second proposal for the two main parks separately

**Resolved:** Will file claim for tree replacement that occurred during auto accident. Gina will follow up with the insurance company.

**Resolved:** Gina will send a letter to all homeowners that are known renters to enforce CC&R 4.21.

**Tabled:** Drywall & French drain items on agenda for next meeting

**New Business:** None

**Additional items for June Board Meeting:** Board sponsored community social event.

The Regular Board Meeting was adjourned at 7:45pm. The Board then moved into Executive Session.

Respectfully submitted,

Laurel Mellett  
Artemina Homeowners Association Secretary