

**ARTEMINA COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
JANUARY 29, 2009**

A meeting of the Artemina Community Association Board of Directors was held on Thursday, January 29, 2009, at the office of Lepin and Renehan Management, 7955 South Priest Drive, Suite 105, Tempe, Arizona, at 6:30 p.m.

Directors in attendance were Shannon Meyer-Kunzelmann and Phyllis Green. Also present was Christal Crain of Lepin and Renehan Management.

A quorum was established. The meeting was called to order at 6:40 p.m.

Upon motion duly made and seconded, the following resolutions were unanimously passed unless otherwise indicated:

Resolved: To accept the Financial Statements dated November and December, 2008, subject to audit.

Resolved: To approve the December 4, 2008 Board Meeting Minutes, as written.

Notation: There were no reports from the Architectural and Communications Committees.

Notation: A report was received from the Grounds Committee and reviewed by the Board prior to the meeting.

Resolved: To approve Tree Doctor's proposal #11545 to trim and fertilize the trees at a cost of \$10,089.10.

Resolved: To send a post card to all owners advising that they can contact Tree Doctors to trim their trees while they are on-site for HOA trimming.

Resolved: To schedule cleaning of the drywells with the vendor last used.

Anne Carlow arrived at 6:58 p.m.

Resolved: To renew the insurance coverage with The Mahoney Group, effective 2/1/09.

The next board meeting is scheduled for March 26, 2009, at 6:30 p.m.

The meeting was adjourned to Executive Session at 6:59 p.m.

Respectfully submitted,

Respectfully submitted,

Christal Crain
Recording Secretary

Shannon Meyer Kunzelmann
President