

**ARTEMINA HOMEOWNERS ASSOCIATION
MONTHLY MEETING OF THE BOARD OF DIRECTORS
THURSDAY, AUGUST 30, 2007**

√ - Board Members Present

√	Shannon Kunzelmann, President
√	Randy Kunzelmann, Director
√	Jason Harris, Secretary/Treasurer

Also Present: Linda Severs, Community Manager of Lepin and Renehan Management, Inc.

The August 2007 monthly Board Meeting of the Artemina Homeowners Association was called to order at 6:38 p.m. at the offices of Lepin and Renehan Management in Tempe, Arizona by Shannon Kunzelmann.

Homeowner/Guest Participation: Anne Carlow (lot 43).

Secretary's Report:

Resolved: To approve the Minutes of July 23, 2007 board meeting as presented.

Treasurer's Report:

Resolved: To accept the financial statements of July 2007 as presented, subject to audit.

Committee Reports:

Architectural Control Committee:

- Committee members present: Randy Kunzelmann.
- No submittals since the last meeting.

Landscape Committee:

- Committee members present: Jason Harris.
- Need work order to remove: dead acacia north of Spur, west of Cambridge adjacent to lot 112.
- Met with Ground Specialties on August 10 for myoporum removal.

Communications Committee:

- Committee members present: Shannon Kunzelmann.
- Website updated and dead links removed.
- Landscape Guidelines dated June 2001 to be posted to website.
- Architectural Guidelines dated March 2004 to be posted to website.
- Community newsletter sent out in August with several community updates.

Topics of Discussion/Approval:

Resolved: To approve Ground Specialties proposal dated 8/20/07 in the amount of \$150.00 to rototill the sand in the volleyball court and \$150 for similar work in north and south parks for a total of \$450.00.

Tabled: Proposal dated 6/27/07 in the amount of \$1,750.00 plus tax for adding 35 tons of sand in volley ball court.

Resolved: To approve Sebastian Landscaping proposal for myoporum removal in the amount of \$3,700 subject to verification of license, bonded, insured. If qualifications not meet HOA requirements, then Board approves Ground Specialties proposals dated 8/9/07 & 8/21/07 in the amounts of \$6,111.76 and \$1,060, respectively.

Resolved: To approve Ground Specialties proposal dated 8/9/07 in the amount of \$1,822.50 for granite placed along Elliot, east of entry.

- Resolved:** To approve Ground Specialties proposal dated 8/21/07 in the amount of \$750 for myoporum replacement in tract G and \$170 for new shrubs along Elliot, east of entry.
- Resolved:** To approve Sun Devil Pool's proposal dated 4/5/07 in the amount of \$719.33 to remove calcium buildup in front entry fountain plus additional \$100.00 to remove calcium from scuppers.
- Resolved:** To have Sun Devil Pool's clean/service fountain filter not to exceed \$200.
- Resolved:** To get proposals for painting wrought iron subject to spec approval and homeowner notification.
- Resolved:** To approve proposal for painting ramadas and bell tower in the amount not to exceed \$2,100 based on three bids received subject to verification of both ramadas being included in estimate.
- Resolved:** To accept Randy Kunzelmann's verbal resignation and dissolve Director's position.
- Resolved:** To appoint Anne Carlow to Board of Directors and in the capacity of Vice President.
- Tabled:** 2008 Budget.

Next Board Meeting: Thursday, September 27, 2007

Additional items for next Board Meeting: Bollard light installation schedule; front entry planter; dry well; block wall repair for lots #18 & #178.

The Regular Board Meeting was adjourned at 9:29 p.m. The Board then moved into Executive Session.

Respectfully submitted,

Jason Harris
Secretary
Artemina Homeowners Association