

**ARTEMINA HOMEOWNERS ASSOCIATION
MONTHLY MEETING OF THE BOARD OF DIRECTORS
THURSDAY, OCTOBER 25, 2007**

√ - Board Members Present

√	Shannon Kunzelmann, President
	Anne Carlow, Vice President
√	Jason Harris, Secretary/Treasurer

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

The October 2007 monthly Board Meeting of the Artemina Homeowners Association was called to order at 6:50p.m. at the offices of Lepin and Renehan Management in Tempe, Arizona by Shannon Kunzelmann.

Homeowner/Guest Participation: none.

Secretary's Report:

Resolved: To approve the Minutes of September 27, 2007 board meeting as presented.

Treasurer's Report:

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

Committee Reports:

Architectural Control Committee:

- Committee members present: none.

Landscape Committee:

- Committee members present: Jason Harris.
- Myoporum removal start week of Oct 22.
- Belltower & Ramadas painting week of Nov 1.
- Bollard lighting installation week of Nov 1.
- Fountain timing needs to be adjusted.
- Winter grass may need more seeding.

Communications Committee:

- Committee members present: Shannon Kunzelmann.
- Holiday newsletter slated for November mailing.

Topics of Discussion/Approval:

Resolved: To approve 2008 meeting schedule remain the last Thursday of the month at 6:30pm. (nine meetings)

Tabled: Landscape Structures may have originally installed volleyball net but will not service existing net. Dave Bang Company will install new volleyball net if existing net can't be fixed.

Resolved: To approve 50% of invoice Ground Specialties proposals dated 9/14/07 & 9/14/07 in the amounts of \$6,022.50 and \$1,520.00, respectively. Ron advised Board that work will begin at the end of October.

Resolved: To approve audit for 2007 annual audit and tax preparation be done by C&J Raymond, CPA's.

Resolved: To approve the annual audit for the fiscal year 2006 as reviewed by C&J Raymond, CPA's.

Resolved: To approve CertaPro's paint drawdowns by Dunn Edwards for Bell Tower: whole wheat and barrel stove; for Ramadas: Tea Bag.

Next Board Meeting: Thursday, November 29, 2007

Additional items for next Board Meeting: Bollard light installation schedule; dry well; block wall repair for lot#18.

The Regular Board Meeting was adjourned at 8:29 p.m. The Board then moved into Executive Session.

Respectfully submitted,

Jason Harris
Secretary
Artemina Homeowners Association