

**ARTEMINA HOMEOWNERS ASSOCIATION
MONTHLY MEETING OF THE BOARD OF DIRECTORS
MONDAY, JANUARY 22, 2007**

√ - Board Members Present

√	Shannon Kunzelmann, President
	Ron Jarvis, Vice President
√	Mitch Hill, Treasurer
√	Jason Harris, Secretary
√	Randy Kunzelmann, Member at Large

Also Present: Gina Larsen of Lepin and Renehan Management

The January 2007 monthly Board Meeting of the Artemina Homeowners Association was called to order at 6:36 p.m. at the offices of Lepin and Renehan Management in Tempe, Arizona.

Homeowner/Guest Participation: None

Secretary's Report:

Resolved: Board approved Minutes of November 27, 2006 board meetings as presented.

Treasurer's Report:

Resolved: Board accepted financial statements dated November 30, and December 31, 2006 as presented, subject to audit.

Committee Reports:

Architectural Control Committee:

- Committee members present: Randy Kunzelmann.
- Two submittals since the last meeting under review.
- Exterior color palette for neighborhood will be reviewed on a case by case basis.

Landscape Committee:

- Committee members present: Jason Harris.
- Front entrance flower bed to be completed with annual landscape walk.

Communications Committee:

- Committee members present: Shannon Kunzelmann.
- May consider spring newsletter to be sent with annual meeting notice.

Topics of Discussion/Approval:

Resolved: To wait for cost proposals for Lexan material to replace tower entry windows.

Resolved: To renew 2007 General Liability and D&O policy and to get quotes from other vendors.

Resolved: To set annual meeting for April 23, 2007.

Resolved: To approve Metering Services Inc to install backflow enclosures subject to HOA approval of schematic/shop drawings and color.

Resolved: To set annual walk-thru for February 23, 2007 at 9:00am.

Resolved: To have Econolight submit proposal for bollard replacement for east half of community.

Resolved: To wait for possible tree trimming/pruning until Fall 2007 ahead of monsoon season.

Resolved: To get proposals for granite top dressing for tracts A, B, & F.

Resolved: To get proposals for painting wrought iron, ramadas, and bell tower woodwork.

Next Board Meeting: Monday, March 26, 2007

Additional items for next Board Meeting: calcium removal from tile in front entry.

The Regular Board Meeting was adjourned at 7:56 p.m. The Board then moved into Executive Session.

Respectfully submitted,

Jason Harris
Secretary
Artemina Homeowners Association