

**ARTEMINA COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
MAY 24, 2010**

A meeting of the Artemina Community Association Board of Directors was held on Wednesday, May 24, 2010, at the Southeast Regional Library in Gilbert, Arizona, at 6:30 p.m.

Directors in attendance were Nick Dodd, Russ Heath and Phyllis Green. Also present was homeowner Jason Harris (#20) and Christal Crain of Sentry Management of Arizona, Inc.

Absent: None

A quorum was established. The meeting was called to order at 6:35 p.m. by Nick Dodd.

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

Resolved: To approve the April 28, 2010 Board Meeting Minutes, as written.

Notation: The April 28, 2010 Annual Membership Meeting Minutes were reviewed; no revisions were made.

Resolved: To accept the Financial Statements dated April, 2010, subject to audit.

Notation: There was a brief review of the items that may be considered in Executive Session in accordance with Arizona State law.

Notation: There was a brief review of the meeting packet.

Resolved: To adopt the following policy regarding homeowner participation in Board meetings:

Each homeowner in attendance may speak about any new item(s) brought before the Board during the guest participation discussion period of a meeting for total of no more than 5 minutes.

Each homeowner may also speak for 2 minutes about any of the items on the Agenda of that meeting when the agenda item(s) come up for discussion.

The time allotted can be modified at the discretion of the Board President.

Notation: Emails and correspondence received from the Association's website will be sent to management and copied to Nick Dodd.

Resolved: To appoint the Communications Committee members as indicated:
Jason Harris – Chair
Phyllis Green

Notation: Discussion of the Ekmark & Ekmark offer for an insurance review and request for proposal packet was tabled. The Board asked management to review the Association's files and find the previously obtained legal opinion from Carpenter Hazlewood that was provided approximately 3-5 years ago.

Resolved: To provide the Grounds Committee Chair with a copy of the landscape reserve spreadsheet and request that he use it to create a long-term plan of the Association's landscape projects for review at the June 30, 2010 meeting.

Resolved: Lot #149 (Silver) To deny the owner's request for a variance to allow a portable basketball standard in the front yard. A portable basketball standard may be used in the front yard, but must be stored out of view (in the rear yard) when not in use.

Resolved: Lot #233 (Edson) To send a courtesy letter to the owner requesting that the owner remove or move the PVC piping in the rear yard that is visible from the street, or if it currently serves a purpose, to respond in writing to the Board of Directors explaining the need for the PVC pipe to be located where it is.

Resolved: To approve Playground Police's proposal to install sand in the Velma/Horseshoe park at a cost of \$482.50, provided the sand is screened and does not contain silica.

Resolved: To begin sending enforcement letters in accordance with the Association's Monetary Penalty Policy after June 1, 2010 to owners who have not yet installed an elm tree in their front yards as requested in letters that were sent April 15, 2009.

Resolved: To hold future meetings at the office of Sentry Management of Arizona beginning June 30, 2010 provided the facility is available.

Notation: The following items were tabled:

- Board Member "Association Business Only" Email Accounts
- Ways to increase communication between Members and the Board
- On-line voting system

Notation: The Board requested information concerning the at-home website available from Sentry Management of Arizona, as well as two years of payment history for the website administration paid to D2 Web Design.

The next Board Meeting is scheduled for June 30, 2010, at 6:30 p.m. and will be held at the offices of Sentry Management of Arizona in Tempe.

The meeting was adjourned to Executive Session at 8:30 p.m.

Respectfully submitted,



Christal Crain
Recording Secretary

Respectfully submitted,

Russ Heath
Secretary