RANCHO GABRIELA HOMEOWNERS ASSOCIATION
P.O. BOX 25466
TEMPE, AZ 85285

Board of Directors Meeting - Open Session
Tuesday, October 23, 2018 @ 7:00 PM
Rosefield Charter School

Meeting Minutes

I. Meeting was called to order at 7:01 p.m. by Louis Lugo, President. Jeanette Landis, Angie Kreger, John Norton and Jim Verpoten were in attendance.

II. Review and approval of the Board of Directors Meeting Minutes dated September 25, 2018.

III. Treasurer's Report:
   a. Review and acceptance of the Income Statements dated September 30, 2018.
   b. Invoice approval— Somerset (4), EWING (2), DECA (1)

IV. New Business:
   a. Community yard sale—Saturday, November 17th
   b. 2019 board meeting schedule—January 2019 4th Thursday not 4th Tuesday.
   c. New guidelines mailing—Going out approximately 1st week of November.
   d. Holiday lighting installs—Install started and decor up the week of November 7th & turned on.
   e. Proposal for large tree trim project—Approved, 625 trees at $80 per tree.

V. Old Business:
   a. Sissoo tree removal updates—Change in removal process, killing the tree first and then removing/grinding the stump so that there are not so many root sprout issues. Still have a few more replacement trees to install.

b. Storm damage updates—Complete with coding to large tree trim.
c. Lighting issues--DECA found timers were good but items inside boxes were corroded due to water damage and replaced.
d. Security Patrol update— 2 boys on motor scooters were caught riding near the gated area harassing neighbors. Homeowners are urged to call Surprise Police Department if seen riding through the neighborhood or in common area causing damage or noise disturbance. Lights are on and working.

VI. Tabled/Pending Items:

a. Granite refresh project— on hold
b. Proposals for sidewalk/walkway repairs—on hold
c. Light pole damage/rust—DECA—In progress
d. Settling at utility boxes along streets—In progress, Peri has been in contact with David Mobley with the City of Surprise.

VII. Open Discussion:

a. Homeowner received letter about concrete strips leading to double gate and other items. Peri spoke to homeowner after the open meeting was adjourned.
b. Water fountain at park in 4B not working, possibly phase 3 not working either.

VIII. Adjournment at 7:35 p.m.

Minutes prepared and submitted by, Jeanette Landis – Secretary

11/27/18 Pres

Minutes approved/date