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

Board of Directors Meeting - Open Session
Thursday, January 24, 2019 @ 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 November 27, 2018.

III. Treasurer's Report:
   a. Review and acceptance of the Income Statements dated November 30, 2018 and December 31, 2018.
   b. Invoice approval— Somerset (1), EWING (1), BKB (2).
   c. Confirm account balance signatures for Mansperger Patterson to complete the year-end 2018 financial audit.

IV. New Business:
   a. Insurance policy renewals—Approved for the 2019-2020 period.
   b. Review of additional BKB wall repair proposals for Sissoo tree damage—Approved.
   c. Review of proposal from AZ REC for play equipment repairs at all parks—Approved.
   d. New Sissoo tree removal project—Retention/greenbelt between parcels P7, 8, 9 and 12. Peri to get a quote for Sissoo tree removal, replacement trees, sidewalk repairs and granite refresh for this area.

V. Old Business:
   a. Status of large tree trim project—Complete
   b. Sissoo tree removal updates—Current list complete

c. New Guideline mailing—Complete
d. Settling at utility boxes along streets—Work completed by Cox Communications
e. Retention walkway repairs 4B—Complete
f. Granite refresh 4B—Scheduled for 1/31-2/1
g. Gopher issues—Burn's Pest Elimination onsite twice a week for service throughout the community. Discussion on signage for this issue due to lawsuit.
h. Security Patrol update—Graffiti in neighborhood parks has been cleaned up.

VI. Tabled/Pending Items:

a. Light pole damage/rust—DECA in process

VII. Open Discussion:

a. Homeowner stated there are vacation rentals in the community. Per the CC&R's vacation rentals are not allowed. Homeowner to send in a complaint letter with links if possible from vacation rental sites.
b. Lots of dog poo in the neighborhood. Dog waste stations were installed to help with this issue, dog owners need to clean up after their animals.

VIII. Adjournment at 7:45 p.m.

Minutes prepared and submitted by, Jeanette Landis – Secretary

President PAC 2/28/19 Minutes approved/date