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

Board of Directors Meeting - Open Session
Thursday, October 24, 2019 @ 7:00 PM
Rosefield Charter School

Meeting Minutes

I. Meeting was called to order at 7:00 p.m. by Louis Lugo, President. Jeanette Landis, Angie Kreger and Jim Verpoten were in attendance. John Norton was absent.

II. Review and approval of the Board of Directors Meeting Minutes dated September 26, 2019.

III. Treasurer's Report:
   a. Review and acceptance of the Income Statements dated September 30, 2019.
   b. Invoice approval— Ewing (1), BKB (1)

IV. New Business:
   a. Review of 2 proposals from BKB for wall repairs from tree root damage, both approved.
   b. Follow-up from City of Surprise from water conservation meeting-Peri to find a consultant to see what costs will be.
   c. Vandalism—Graffiti on walls, playground equipment, etc. Graffiti has been removed.
   d. Holiday lights schedule-Lights are up and decorations to go up right before Thanksgiving and the lights will be turned on at that time.
   e. November meeting date-TUESDAY, November 26th.

V. Old Business:
   a. Status of Yellowstone large tree trim project-Started, due to be completed the end of October.
   b. Status of Yellowstone tree replacement project-Complete

c. Status of BKB concrete walkway repairs-Project starts October 25th.
d. Status of Sunbelts granite refresh project-Project will start after the concrete repairs in approximately 3 weeks.
e. Security Patrol update—Car break-ins are up, vehicles have been left unlocked.

VI. Tabled/Pending Items:

a. Basketball court resurface project—On hold
b. Retention signage—Verbiage wording advice to come from Bob McCullough.
c. Missing "Tuscany" sign—Sign will be installed next week.

VII. Open Discussion:

a. Homeowner received a letter about painting her house as she sent in paperwork after house was painted. Homeowner then received an approval letter and homeowner is good now.
b. Gophers are really, really bad-Peri to look into new companies just to help with the gopher issues.
c. Questions on planting time line, homeowners are urged to contact Kinney Management to let HOA know of approximate time frame of plants to be planted to be in compliance. Plant list is on the website in the Design Guidelines.
d. Timers in greenbelt areas need to be adjusted; they are coming on after it is dark. Peri to contact lighting company to get them adjusted.

VIII. Adjournment at 7:30 p.m.

Minutes prepared and submitted by, Jeanette Landis – Secretary

11/26/15

_____ Minutes approved/date