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

Board of Directors Meeting - Open Session
Tuesday, November 27, 2018 @ 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 and John Norton were in attendance. Angie Kreger and Jim Verpoten were absent.

II. Review and approval of the Board of Directors Meeting Minutes dated October 23, 2018.

III. Treasurer's Report:
   a. Review and acceptance of the Income Statements dated October 31, 2018.
   b. Invoice approval— Somerset (2), DECA Southwest (1)

IV. New Business:
   a. Review of AZ REC proposal for new drinking fountain(s)—All approved to order 2 fountains.
   b. Review of BKB proposal for walkway repairs in Phase 4B retention—All approved to replace 32 panels of concrete.
   c. Review of Sunbelt proposal for granite refresh in Phase 4B—All approved the granite refresh proposal.
   d. Review of Somerset proposals for Sissoo tree removal due to damage—All removals approved.
   e. Review of BKB wall repair proposals from Sissoo tree damage—All walls approved for repair.
   f. Increase to gopher contract with Burns Pest Elimination—All approved due to increase in the gopher problem.
   g. Bulk trash issues—Items need to be put on the street a few days before the scheduled pick up date, not weeks before to create a nuisance for neighbors.

V. Old Business:

a. Status of large tree trim project—2/3 done of 180 trees, due to be completed the end of next week.
b. Sissoo tree removal updates—In process
c. Holiday lighting—Complete
d. Lighting issues--Complete
e. New Guideline mailing—In process
f. Settling at utility boxes along streets—In process, Peri is working with the City of Surprise getting permits for Cox Communications to fix the settling issue.
g. Security Patrol update—Watching Christmas lights & everything is running smooth.

VI. Tabled/Pending Items:

a. Light pole damage/rust—DECA in process

VII. Open Discussion:

a. Homeowner received letter about concrete strips leading to double gate. Peri spoke to homeowner after the open meeting was adjourned.
b. Homeowner with notices regarding the running of a daycare/school from their home was in attendance with several neighbors in support of the daycare business. A letter to the Board was read to include a request for a Hearing on the matter. The Board will include this with the next meeting agenda and reply at that meeting on the Hearing request.

VIII. Adjournment at 7:58 p.m.

Minutes prepared and submitted by, Jeanette Landis – Secretary

X _____ 1/24/19 Minutes approved/date