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

Board of Directors Meeting - Open Session
Thursday, February 28, 2019 @ 7:00 PM
Rosefield Charter School

Meeting Minutes

I. Meeting was called to order at 7:03 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 January 24, 2019.

III. Treasurer's Report:
   a. Review and acceptance of the Income Statements dated January 31, 2019.
   b. Invoice approval— Signal Gates (1), BKB Painting (1), and DECA Southwest (1).

IV. New Business:
   a. ADWR 2018 water report—Peri waiting on numbers from the City of Surprise, will get information to the board for March meeting.
   b. April yard sale date—Saturday, April 27th
   c. Somerset/Yellowstone Landscape Maintenance—Companies merged and we will still have the same crew. Peri talked to Somerset about the grass issues (weeds, etc.)
   d. Loop damage at Mercer gated entrance—Repairs complete.

V. Old Business:
   a. Sissoo tree removal updates and new project—Next project area has been mapped out and we should have quotes for March meeting.
   b. Granite refresh 4B—Complete

c. Gopher Issues—all approve to make and install Gopher's present warning signs.
d. New drinking fountain installation—drinking fountains are in and will be installed soon.
e. Security Patrol update—some graffiti in the neighborhood and due to be cleaned 3/1/19.

VI. Tabled/Pending Items:

a. Light pole damage/rust—DECA in process

VII. Open Discussion:

a. Homeowner having issues with having to paint adjoining wall with neighbor, worrying that the color won't be the same. It was suggested that the homeowner talk to his/her neighbor to see what color they will be painting their wall.
b. Homeowner asked to see if he could add another gate to his property? Yes, please fill out the proper paperwork to submit for approval and it has to be front street facing.
c. Vacation rentals—all reported in violation, letters are sent out. At the 14 day intervals the next violation can be sent. Homeowner's reporting to keep sending proof and addresses with information.

VIII. Adjournment at 7:44 p.m.

Minutes prepared and submitted by, Jeanette Landis – Secretary

X [signature] President 3/28/19
_____ Minutes approved/date