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

Board of Directors Meeting - Open Session
Thursday, March 28, 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, John Norton and Jim Verpoten were in attendance. Angie Kreger was absent.

II. Review and approval of the Board of Directors Meeting Minutes dated February 28, 2019.

III. Treasurer's Report:
   a. Review and acceptance of the Income Statements dated February 28, 2019. Louis will re-invest the People's United CD maturing on 4/5/19.
   b. Invoice approval— BKB (1)

IV. New Business:
   a. New Sisso tree removal project proposal/Somerset—Approved
   b. Damaged palm tree removal/Somerset—Approved
   c. Sissoo tree wall repair proposal/BKB—Approved
   d. Basketball court resurface project—Getting proposals for resurfacing and stripping.

V. Old Business:
   a. ADWR 2018 water report—No information from the City of Surprise so far. Peri has the HOA's numbers ready to compare, report due March 31, 2019.
   b. April 27th – Community yard sale
   c. New drinking fountain installation—1 installed, the other 4 fountains are working at this time. 1 fountain stored until a replacement is needed.

d. Security Patrol updates—minor vandalism: broken swings and graffiti in the neighborhood.

VI. Tabled/Pending Items:

a. Light pole damage/rust—DECA in process
b. Retention signage—Waiting for specific wording from council and board approval.

VII. Open Discussion:

a. Homeowner asked about the bike lanes down Bullard Ave. if they maintained by the Association or the City of Surprise? The City of Surprise does take care of the cleaning/maintaining of the bike lanes.
b. Homeowner stated the Mesquite tree by her house was really cut back/butchered. Peri to look into.
c. Gwynn and her other volunteers have started scorpion hunting for 2019.
d. Swings reported missing at Phase 1 - Windrose park.

VIII. Adjournment at 7:36 p.m.

Minutes prepared and submitted by, Jeanette Landis – Secretary

X [signature] 4/25/19 Minutes approved/date