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

Board of Directors Meeting - Open Session
Thursday, April 25, 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 and John Norton were in attendance. Jim Verpoten was absent.

II. Dysart School District Community Education Presentation - John Williams spoke about programs Dysart has for the community. All updates and new information will be posted on the Dysart.org website.

III. Review and approval of the Board of Directors Meeting Minutes dated March 28, 2019.

IV. Treasurer's Report:
   a. Review and acceptance of the Income Statements dated March 31, 2019.
   b. Invoice approval— DECA Southwest (1), EWING (1)
   c. New CD/WM account—New account with Morgan Stanley

V. New Business:
   a. Review of proposal from DECA for light post replacement (2) - Approved
   b. Review of proposal from DECA for ground light post maintenance – Approved
   c. Palm tree trimming is in process.
   d. Annual Meeting—Thursday, May 23, 2019
   e. Design Review Committee—Moved to May meeting

VI. Old Business:
   a. ADWR 2018 water report—In compliance
   b. Community Yard Sale—Saturday, April 27, 2019
   c. New drinking fountain installation—2 installed and approved to order 2 more to replace original fountains.

d. Status of Somerset projects for tree removal—Due to start next week with the first step to kill the trees and then to be removed. Also damaged palm tree to be removed next week. Aeration of the grass areas is complete and manure pellets will be put down next week.
e. Security Patrol updates—Quiet with the exception of spring break where we had some graffiti and vandalism to play equipment.

VII. Tabled/Pending Items:
a. Basketball court resurface project
b. Retention signage

VIII. Open Discussion:
a. Homeowner having issues with homeowner's tree hanging over his fence. Requested homeowner to send the address and pictures to be able to send a notice out.
b. Newspapers piling up on homeowner's driveways. Homeowners can contact the newspaper company to request to be removed from distribution.
c. Homeowner asked about pink shutters on a home—more information/address to take a look into. Also a home that has a Turquoise door and trim—Per Peri this is being dealt with.
d. Homeowner received letter of a vehicle parked in front of his house and not his vehicle. Louis stated to homeowner to call into Kinney Management to let them know the vehicle doesn't belong to him and the account will be noted.
e. Gwynn and her other volunteers have killed over 1800 scorpions so far for 2019.
f. What is the stipulation for commercial vehicles in the driveway—Restriction is the size of the vehicle. Vehicle can be ¾ ton or smaller to be able to park in the driveway.
g. Homeowners (2) think a homeowner is running an auto repair shop out of their garage. It was suggested to contact the City of Surprise code compliance and also to get Peri the address and pictures to back up the allegations.

IX. Adjournment at 7:52 p.m.

Minutes prepared and submitted by, Jeanette Landis – Secretary

5/23/19

Minutes approved/date