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

Board of Directors Meeting - Open Session
Thursday, June 27, 2019 @ 7:00 PM
Rosefield Charter School

Meeting Minutes

I. Meeting was called to order at 7:02 p.m. by Louis Lugo, President. Jeanette Landis, Angie Kreger, and Jim Verpoten were in attendance. John Norton was absent. There was not a member quorum to hold the 2nd Attempt Annual Meeting.

II. Election of Offices—Postponed to August meeting.

III. Review and approval of the Board of Directors Meeting Minutes dated May 23, 2019 and Supplemental Minutes of Board Regarding Hippopotamus School.

IV. Treasurer's Report:
   a. Review and acceptance of the Income Statements dated May 31, 2019.
   b. Invoice approval— AZ Rec (2), DECA Southwest (1), Ewing (2), and Somerset (2).
   c. Review and acceptance of the 2018 Year-end financial Audit by Mansperger Patterson McMullin, PLC.

V. New Business:
   a. Review and approval of proposal from Somerset for tree root damage at Parcel 8.
   b. Review of proposal from Christmas Light Decorators for holiday lights—all approved and elected to add a different color on top of the white lights on the palm trees.
   c. Updated signage at parks—All signs were removed from Ramada area and placed on one sign post together.
   d. Meeting with Surprise regarding reclaimed water—Peri, Louis and Jim to meet in July with the City of Surprise to discuss reclaimed water.

VI. Old Business:

a. Status of Somerset project for Sissoo tree removal—Some trees have been removed and others needed a 2nd chemical treatment before they can be removed. Still need stump grinding and tree replacement.
b. Drinking fountain installation (2) – Will be installed by mid-July.
c. Light pole base repairs—July start date with DECA.
d. Security Patrol update—Report from Signal 88 Security, pretty quiet.

VII. Tabled/Pending Items:

a. Basketball court resurface project—On hold
b. Retention signage—On hold
c. Missing "Tuscany" sign--Ordered

VIII. Open Discussion:

a. Homeowner asked about when the Phase 1 swings will be lowered and one is still missing? Peri stated that all swings have been installed. Follow-up needed.
b. Tree roots in homeowners yard from neighbor behind. Homeowner to give pictures and info to KMS to help with contacting the homeowner.
c. Tree trimming needed at 151st Ave. and Cactus, limbs hanging in homeowner's backyard.
d. Roots from common area trees in homeowner's backyard, homeowner to notify KMS and also try killing sprouts in his backyard with a very strong weed concentrate.
e. Homeowner's next door tree is dead and making a mess in their yard. Home is owned by the bank on N. 154th Ave.

IX. Adjournment at 7:42 p.m.

Minutes prepared and submitted by, Jeanette Landis – Secretary

8/22/19

Minutes approved/date