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

Board of Directors Meeting - Open Session
Thursday, August 22, 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, Angie Kreger, John Norton and Jim Verpoten were in attendance.

II. The Annual Meeting 2nd Attempt was not held due to lack of member quorum. Juliet Beguin stepped down as a candidate in the board election.

III. Appointment and Election of Offices—Board members approved unanimously to re-appoint Jeanette Landis and Angie Kreger to the board, all board positions to remain the same.

IV. Review and approval of the Board of Directors Meeting Minutes dated June 27, 2019.

V. Treasurer's Report:
   a. Review and acceptance of the Income Statements dated July 31, 2019.
   b. Invoice approval— DECA Southwest (1), Ewing (1).

VI. New Business:
   a. New Legislation—All members effective 1/1/2020 to receive a monthly bill/statement. Cost is approximately $1.55 a statement. Homeowner's will be able to set up an electronic account to avoid mailed statements. Information will be available on the first mailed statement. Electronic accounts will also reduce the associations cost for the mailed statements.
   b. 2020 operating budget discussion—For review at the September meeting.
   c. Review of estimate from BKB for concrete replacement—waiting on 2nd quote for concrete replacement where Sissoo tree removal took place to combine work into one job.
   d. Review of estimate from AZ REC for play equipment repairs—Approved.

e. DRC Report—Homeowner side wall color analysis—Nearly Brown color to be pained on all side walls going forward. Update to me made to the Design Review Guidelines.
f. Meeting with Surprise regarding reclaimed water—City of Surprise is encouraging HOA's to start using reclaimed water at the HOA's expense. Looking into several options including smart timers.

VII. Old Business:

a. Update on holiday light cost—Approved to have color at crest of the palm trees.
b. Status of Somerset project for Sissoo tree removal—trees have been removed and stumps still too will be ground down. New trees due to be installed 2/3 weeks in September.
c. Drinking fountain installation—Complete
d. Light pole base repairs—Complete
e. Security Patrol update—Report from Signal 88 Security, person in a Crown Victoria acting as police animal control, police were contacted.

VIII. Tabled/Pending Items:

a. Basketball court resurface project—On hold for 2020 budget
b. Retention signage—working on verbiage
c. Missing "Tuscany" sign--Ordered

IX. Open Discussion:

a. Water leak at 151st Ave. and Desert Hills Dr.—Fixed 8/22/19.
b. Oleanders are too high on 151st Ave, will request trimming by landscape company.
c. 6,000+ scorpions killed to date.
d. Fall yard sale Saturday, October 12, 2019, postcard will be mailed out.

X. Adjournment at 7:43 p.m.

Minutes prepared and submitted by, Jeanette Landis – Secretary

9/20/19

Minutes approved/date