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

Board of Directors Meeting - Open Session
Thursday, September 26, 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. Review and approval of the Board of Directors Meeting Minutes dated August 22, 2019.

III. Treasurer's Report:
   a. Review and acceptance of the Income Statements dated August 31, 2019.
   b. Invoice approval— None

IV. New Business:
   a. Review and approval of the 2020 operating budgets.
   b. Approval of 2020 monthly assessments—There will be no increase for 2020, monthly dues will remain at $50.00 for the master association.
   c. Review and approval of 2nd proposal from BKB for concrete replacement due to tree root issues.
   d. Review and approval of proposal from BKB for wall repairs due to tree root issues.
   e. Review and approval of proposal from Sunbelts for granite refresh in project area of phase 2 and 4B where sisso trees were recently removed.
   f. Review and approval of proposal from Yellowstone for large tree trim project (500 trees).

V. Old Business:
   a. Status of Somerset project for Sissoo tree removal—Tree removal is complete and working on stump removal. 88 new trees to be planted starting at the end of September.

b. Security Patrol update—fairly quiet and a few lights reported out.

VI. Tabled/Pending Items:

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

VII. Open Discussion:

a. Parts ordered for park area north of Cactus and swings are to be fixed Saturday, September 28th. Also the park has standing water and mosquitos. Peri to have culvert pumped out again and baited for mosquitoes.

VIII. Adjournment at 7:35 p.m.

Minutes prepared and submitted by, Jeanette Landis – Secretary

14/24/19 Preside

Minutes approved/date