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

Board of Directors Meeting - Open Session
Thursday, January 23, 2020 @ 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, John Norton and Jim Verpoten were in attendance.

II. Yellowstone Landscape Maintenance and Ewing were in attendance to discuss continued use of the WeatherTrak controller that has been in place as a test for a year. Board approved to continue use and discussed other water saving ideas.

III. Review and approval of the Board of Directors Meeting Minutes dated November 26, 2019.

IV. Treasurer's Report:
   a. Review and acceptance of the Income Statements dated November 30, 2019.
   b. Invoice approval—DECA Southwest (1), BKB (2), Yellowstone (4) and Zona Installation (1).

V. New Business:
   a. New billing statements—Homeowners per state law will get a monthly statement in the mail. Homeowners can sign up to receive their statement via email.
   b. Insurance policy renewals—waiting for renewal information due to loss claims.
   c. Review of proposal for new gopher service—All approved new service.
   d. Homeowner request for new/different play equipment—Windrose park area, would need to find out if compatible with equipment manufacturer we use.

VI. Old Business:
   a. Status of parcel locker repairs—In process

b. Status of Sunbelts granite refresh project—To be completed January 30/31st, 2020.
c. Security Patrol update—Tables have been turned upside down, reporting of lights out, kids turning valves on and pulling up the metal covers in the drainage area.

VII. Tabled/Pending Items:

VIII. Open Discussion:

a. Parking still an issue—keep reporting the issues.

IX. Adjournment at 8:13 p.m.

Minutes prepared and submitted by, Jeanette Landis – Secretary

2/27/20

Minutes approved/date