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

Board of Directors Meeting - Open Session
Thursday, October 22, 2020 @ 7:00 PM
Teleconference

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 September 24, 2020.

III. Treasurer's Report:
   a. Review and acceptance of the Income Statements dated September 30, 2020.
   b. ICS account transfers to operating account--$105K total was transferred to cover expenses.
   c. Overpayment to City of Surprise for water bills—8 September bills paid two times in error. Credits will show on October water bills.
   d. Invoice approval— AZ REC (1), BKB (2), Sunbelts (1).

IV. New Business:
   a. Follow-up from meeting with Michael Boule, Assistant Director of Water Resource Management at the City of Surprise—Very helpful and informative—1) Received information on replacing our water controllers and flow sensors that would generate a rebate from the City of Surprise. 2) Conversion from grass to granite rebate forms were sent with additional information. 3) Possible locations for tie in to reclaimed water on Cactus Road were provided.
   b. Follow-up on Reem's/Peoria landscape issues from construction—Peri was in contact with the City of Surprise and the new cabinet will stay and we can paint it at a later date, the landscaping will be fixed/plants replaced and the bolder that disappeared will be replaced as well.
   c. Review of proposal from Yellowstone for next phase of Sisso tree removal—All approved.

d. Review of proposal from Yellowstone for tree/plant installation project—All approved.
e. Review of 4 proposals from Yellowstone for turf eradication in 4 locations—All approved and will have completed in Spring 2021.

V. Old Business:
a. Status of large tree trim projects by Yellowstone—100 Mesquite trees complete and the remainder of the trees in the project are in process.
b. Status of sidewalk/walkway repairs by BKB—Complete.
c. Amazon gate key status—Will be up and running by the 1st week of November.
d. Security Patrol update—Lighting issues reported throughout the community.

VI. Tabled/Pending Items:
a. Yellowstone water reports—pending installation of new controllers.
b. Road maintenance in gated parcels—In bid process.
c. Holiday lights will be turned on the first week of November since they have already been installed.

VII. Open Discussion:
a. Nothing this meeting

VIII. Adjournment at 7:45 p.m.

Minutes prepared and submitted by, Jeanette Landis – Secretary

President 11/24/20 Minutes approved/date