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

Board of Directors Meeting - Open Session
Thursday, February 27, 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 and Jim Verpoten were in attendance. John Norton was absent.

II. Review and approval of the Board of Directors Meeting Minutes dated January 23, 2020.

III. Treasurer's Report:
   a. Review and acceptance of the Income Statements dated December 31, 2019.
   b. Invoice approval—Signal Gate (1), DECA (1), EWING (1) and BKB (2).
   c. Audit account balance authorization—Needed for Mansperger Patterson & McMullin to complete the 2019-year end audit—all approved.
   d. Discussion on moving Transfer fees to the Reserve for upcoming expenses. Board voted to use an expiring CD for the expenses instead.

IV. New Business:
   a. Community yard sale—scheduled for March 28th.
   b. Gated community motorcycle exit receivers—to be installed at each of the 5 gated communities. All approved.
   c. City of Surprise Parks and Recreation Sponsorship—all approved gold level sponsorship.
   d. New Sisso tree removal project—all approved/project to start in about 2-3 weeks for first chemical treatment.

V. Old Business:
   a. Status of Sunbelts granite refresh project—complete
   b. Insurance policy renewals—complete
   c. New gopher service—started February 17th

d. Security Patrol update—Quiet, nothing to report

VI. Tabled/Pending Items:

a. Replacement park and subdivision signage—in process
b. Parcel locker repairs—in process
c. Yellowstone water reports—in process

VII. Open Discussion:

a. Bulk trash left on the street for more than a week at a time, letter has been sent to homeowner and suggested to homeowner who sent the complaint in to contact City of Surprise code compliance.
b. Homeowner parking a truck on the street—complaint letter was received and a letter was sent out to the homeowner.

VIII. Adjournment at 7:40 p.m.

Minutes prepared and submitted by, Jeanette Landis – Secretary

6/25/20 Minutes approved/date