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

Board of Directors Meeting - Open Session
Thursday, June 25, 2020 @ 7:00 PM
Teleconference

Meeting Minutes

I. Meeting was called to order at 7:02 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 February 27, 2020.

III. Treasurer's Report:
   a. Review and acceptance of the Income Statements dated April 30, 2020 and May 31, 2020.
   b. Invoice approval—AZ Rec (1), EWING (1), Yellowstone (2), Somerset (1) and Signal Gates (6).
   c. 2019 Year-end Audit by Mansperger Patterson—Draft complete, completed audit will be in the next meeting board packet.

IV. New Business:
   a. Election/Annual Meeting ballot status—all approved to send out a postcard with meeting dates and reminder that ballots are still needed.
   b. Proposal from Sunbelts for next phase of granite refresh from Sisso tree removal project—all approved.
   c. Proposal from BKB for next phase of sidewalk repair/replacement from Sisso tree removal project—all approved.
   d. Proposal from AZ Rec for park wood chip replacement—all approved.
   e. Tree loss from storms and vehicle accident—some replacement of trees to be completed based on location and once the weather cools off.
   f. Palm tree trim—in process.
   g. Lighting repairs scheduled with DECA—repairs needed in 5 areas due to vandalism.
   h. ADWR 2019 water use report—usage was within our allotment for 2019.
   i. Change to Scorpion agreement with Burns Pest—increase in cost for treatment at night for better results-all approved.

V. Old Business:

a. Gated community motorcycle receiver installation--complete
b. Parcel locker repairs—complete
c. Security Patrol update—Vandalism, broken lights, broken sprinklers and pulling signs off Ramada areas.

VI. Tabled/Pending Items:

a. Replacement park and subdivision signage—in process
b. Yellowstone water reports—Jim to discuss with Ed at Yellowstone

VII. Open Discussion:

a. Street light outages should be reported to APS.com with address or cross streets and light post number.

VIII. Adjournment at 7:56 p.m.

Minutes prepared and submitted by, Jeanette Landis – Secretary

8/27/20 Minutes approved/date

President