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

Board of Directors Meeting - Open Session
Thursday, August 27, 2020 @ 7:00 PM
Teleconference

Meeting Minutes

I. Meeting was called to order at 7:01 p.m. by Louis Lugo, President. Jeanette Landis, John Norton and Jim Verpoten were in attendance. Angie Kreger was absent.

II. Review and unanimous approval of the Board of Directors Meeting Minutes dated June 25, 2020.

III. Election/Annual Meeting—There was not a quorum for the at 2nd attempt to hold the election. Louis Lugo and John Norton were re-appointed to the board by unanimous approval. All board members to remain in the same board positions.

IV. Treasurer's Report:
   a. Review and acceptance of the Income Statements dated June 30, 2020 and July 31, 2020.
   b. Invoice approval—DECA (2), EWING (2), Yellowstone (6).
   c. Review and unanimous acceptance of the 2019 Year-end Audit by Mansperger Patterson.

V. New Business:
   a. Landscape maintenance—discussion on several items with Yellowstone. 1) plants are stressed, monitoring some areas for replacement in cooler weather. 2) Conversion from grass to rock-south side of Bullard and Cholla, proposal pending. 3) Trim mesquite trees and removal of some mesquites that are infested with boars. 4) Look at replacing a some of the elm trees down Cholla where there has been no growth due to trees being root bound. 5) Stabilize DG on the fire roads, need proposal for 2021.
   b. 2021 budget preparation—Peri to work on drafts for September 24th meeting.

c. Special offer from Surprise COSTCO for Rancho Gabriela—flyer posted to the Rancho Gabriela website.
d. Review of proposal from CLD for 2020 holiday lights—Unanimous approval.

V. Old Business:
a. Palm tree trim--complete
b. Status of granite refresh by Sunbelts—Installation to start next week, September 2nd and 3rd.
c. Status of sidewalk/walkway repairs by BKB—Starting September 14th.
d. Status of wood chip replacement at tot lots by AZ REC—due to be completed in September.
e. Lots pending repairs for tree root damage—3 total for root removal and wall damage repairs.
f. Security Patrol update—Vandalism is down and light issues were reported.

VI. Tabled/Pending Items:
a. Replacement park and subdivision signage—in process
b. Yellowstone water reports—pending
c. Road maintenance in gated parcels—in bid process

VII. Open Discussion:
a. Electrical covers at Ramada's need to be fixed/replaced.
b. Additional sidewalk/walkway locations marked for repair need to be scheduled.

VIII. Adjournment at 7:50 p.m.

Minutes prepared and submitted by, Jeanette Landis – Secretary

[signature] - President 9/24/20 Minutes approved/date