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

Board of Directors Meeting - Open Session
Thursday, November 26, 2019 @ 7:00 PM
Rosefield Charter School

Meeting Minutes

I. Meeting was called to order at 7:00 p.m. by Louis Lugo, President. Jeanette Landis and John Norton were in attendance. Angie Kreger and Jim Verpoten were absent.

II. Review and approval of the Board of Directors Meeting Minutes dated October 24, 2019.

III. Treasurer's Report:
   a. Review and acceptance of the Income Statements dated October 31, 2019.
   b. Invoice approval—Signal Gates (1), DECA Southwest (4) and Somerset Landscape (1).

IV. New Business:
   a. Parcel locker repairs—40 parcel lockers to be repaired within the next 2 weeks as requested by the Surprise Post Office.
   b. Weather TRAK subscription--$268 month—Peri to talk to landscaping company to see if there is a benefit to keep the subscription.
   c. New meeting and yard sale signs—Peri to order new signs
   d. December member letter—Peri will prepare letter to mail out by the end of December.

V. Old Business:
   a. Holiday lighting—lights are working and a few timers need to be adjusted.
   b. Status of Yellowstone large tree trim project-Complete
   c. Status of BKB concrete walkway repairs-Complete—At parcel 19 retaining wall is damaged and rutting occurring in the grass area.
   d. Status of Sunbelts granite refresh project-Schedule for January 2020 with Sunbelts.

e. Missing Tuscany sign—Install complete
f. Security Patrol update—Nothing to report

VI. Tabled/Pending Items:

a. Basketball court resurface project—On hold
b. Retention signage—Verbiage wording advice to come from Bob McCullough.
c. City of Surprise water conservation plan—Peri work on
d. New contractor for gopher control—Peri working on quotes
e. Missing roof tiles at Ramada's—In process with BKB
f. Wood chip refresh at tot lots—Quotes to come for January meeting.

VII. Open Discussion:

Nothing for this meeting

VIII. Adjournment at 7:25 p.m.

Minutes prepared and submitted by, Jeanette Landis – Secretary

1/23/20

Minutes approved/date