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

Board of Directors Meeting - Open Session
Thursday, September 24, 2020 @ 7:00 PM
Teleconference

Meeting Minutes

I. Meeting was called to order at 7:01 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 August 27, 2020.

III. Treasurer's Report:
   a. Review and acceptance of the Income Statements dated August 31, 2020.
   b. Invoice approval—EWING (2), AZ REC (1).

IV. New Business:
   a. 2021 Operating Budgets/Assessments—Unanimous approval of the operating budgets with no assessment increase for 2021 for the master and gated communities.
   b. Review of proposals from Yellowstone for 2 large tree trim projects—Unanimous approval for both projects.
   c. Review of proposal from Signal Gates for Amazon access at gated parcels—Unanimous approval.
   d. City of Surprise Day of Service, October 10, 2020 – Information only.
   e. Meeting with Michael Boule, Assistant Director of Water Resource Management—Peri and Jim to have a phone conference next week.

V. Old Business:
   a. Status of granite refresh by Sunbelts—Complete.
   b. Status of sidewalk/walkway repairs by BKB—In process due to be completed next week.
   c. Status of wood chip replacement at tot lots by AZ REC—Complete.
   d. Lots pending wall repairs for tree root damage—2 still be scheduled once root issues are completed.

e. Holiday light wrapping—Complete and extension cords to be added in mid-November when décor is added and lighting turned on.
f. Security Patrol update—Section of lights out at 151st & Mercer, lights are now operating.

VI. Tabled/Pending Items:

a. Replacement park and subdivision signage—Subdivision signs complete and park signage is in process.
b. Yellowstone water reports—Information to come at a later date as new water sensor was recently installed.
c. Road maintenance in gated parcels—In bid process.

VII. Open Discussion:

a. Electrical covers at Ramada's have been replaced. Will have mortar installed around the electrical outlets to finish the project.
b. Discussion on damage to landscape at Reems and Peoria where new construction and traffic light installation work has been ongoing. Peri to make calls regarding the new large utility cabinet location and repairs.

VIII. Adjournment at 7:38 p.m.

Minutes prepared and submitted by, Jeanette Landis – Secretary

[signature] - President 12/22/22 Minutes approved/date