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

Board of Directors Meeting - Open Session
Thursday, April 22, 2021 @ 7:00 PM
Teleconference

Meeting Minutes

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

II. Review and approval of the Board of Directors Meeting Minutes dated March 25, 2021.

III. Treasurer's Report:
   a. Review and acceptance of the Income Statements dated March 31, 2021.
   b. Discover CD to ICS account—Complete on 4/13/21.
   c. Invoice approval—Ewing (2) approved for payment.
   d. Water billing credit—Nov. 2020 overpayment on 8 accounts left a credit balance - all credits used in full as of the March billing period.

IV. New Business:
   a. AWDR Water Report for 2020—Report completed and the information has been submitted to the state.
   b. Monuments/Utility box painting—Scheduled week of 4/26 - Total cost is $4,675.00.
   c. Summer flower installation—Scheduled for installation the last week of April/beginning of May after monuments have been painted.
   d. Sisso tree removal proposal (6th) from Yellowstone—Approved, should be the last Sisso tree removal project for the south side of Cactus.
   e. Annual Meeting May 27th—Board to discuss in open session about meeting in person again.

V. Old Business:

a. Installation of new irrigation controllers—2 installed per month, 1 has been installed to date. Request for locations to be tracked.
b. Status of Sisso tree removal project by Yellowstone—In process.
c. Status of approved plant replacement project by Yellowstone—1st installation is complete.
d. Status of proposals for gated parcel road repairs—Approved to use Sunland for this project and to start on the crack repair now and the resurfacing in the fall with cooler temperatures.
e. Status of camera installation at gated parcels—In process and waiting for materials to arrive. Peri also working with Century Link on internet connections.
f. Security Patrol update—Broken swing and lights out.

VI. Tabled/Pending Items:

a. Yellowstone water report—pending installation of new controllers.
b. Basketball court resurface project—pending proposals.

VII. Open Discussion:

a. None for this meeting.

VIII. Adjournment at 7:37 p.m.

Minutes prepared and submitted by, Jeanette Landis – Secretary

[signature] - 5/27/21 Minutes approved/date