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

Board of Directors Meeting - Open Session
Thursday, May 27, 2021 @ 7:01 PM
Teleconference

Meeting Minutes

I. Meeting was called to order at 7:01 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 April 22, 2021.

III. Treasurer's Report:
   a. Review and acceptance of the Income Statements dated April 30, 2021.
   b. Invoice approval—BKB (1), Yellowstone (2), Ewing (1)

IV. New Business:
   a. Annual Meeting second attempt—June 24, 2021 – Annual Meeting was not held in May due to lack of quorum/absentee ballots.
   b. Review of wall repair proposal due to tree roots from BKB—All approved.
   c. Discussion—In person meetings and school criteria-All agreed to stay with Zoom/online meetings and will revisit this again in the fall.

V. Old Business:
   a. Monuments (all) and utility box painting at Reem's/Peoria—Complete.
   b. Status of new irrigation controller installation—3 locations complete (154th Ln/Sunnyside, Gabriela Drive/Cholla, and 154th Ave/Mercer). 4th to be complete at the end of this week at Gabriela Drive by basketball court.
   c. Status of Sisso tree removal project—Project 6 is in process on the south side of Cactus. 497 trees removed to date with a cost of $237,888.
   d. Status of approved plant replacement projects—Due to be completed mid June.
   e. Status of boulder installation at Parcel 22—Complete.

f. Status of camera installation at gated parcels—In process, cameras are on backorder. Peri also is still working with Century Link on internet connections.
g. Status of turf reduction projects/4 locations—In process.
h. Security Patrol update—Homeless person sleeping in the park on 154th / Mercer, Police were called to deal with the situation.

VI. Tabled/Pending Items:

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

VII. Open Discussion:

a. Homeowner John asking to understand quorum—10% of homeowners are needed to return/send in ballots of our 2225 homes.
b. Same homeowner John states he can help with the IT issues for gated community cameras.
c. Homeowner Gwynn is asking how the water controllers will work? If we have a leak or it rains the controllers will sense that and shut the system down and alert Yellowstone of the issue.
d. How much residual for the Sisso tree removal—Process Yellowstone is using is getting rid of the tree first and then poisoning the stump/root. Possibly having to retreat the stump/roots again.
e. Scorpions—Per Gwynn they are doing well at reducing the quantity and the numbers will probably be less than last year as the count is slowing down.

VIII. Adjournment at 7:47 p.m.

Minutes prepared and submitted by, Jeanette Landis – Secretary

6/24/21

Minutes approved/date