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

Board of Directors Meeting - Open Session
Thursday, June 24, 2021 @ 7:00 PM
Teleconference

Meeting Minutes

I. Meeting was called to order at 7:02 p.m. by Louis Lugo, President. Jeanette Landis, Angie Kreger, John Norton and Steve Benson were in attendance.

II. Review and approval of the Board of Directors Meeting Minutes dated May 27, 2021.

III. Appointment to Board/Election of Offices: We did not have quorum with the 2nd attempt to hold the Annual Meeting. The were 2 candidates for the open board seat. Steve Benson received the higher number, 82 votes, and was appointed for a 3-year term. Board Offices to remain the same.

IV. Treasurer's Report:
   a. Review and acceptance of the Income Statements dated May 31, 2021.
   b. Invoice approval—AZ Rec (1), Ewing (2)

V. New Business:
   a. Palm tree trimming—All approve and trimming will start in July.
   b. Zoom meeting schedule through 2021—The Board approved to keep Zoom meetings for now and will review this again in our August meeting.
   c. Louis gave a review of past projects from May 2019-June 2021.

V. Old Business:
   a. Status of new irrigation controller installation—In process
   b. Status of Sisso tree removal 6th project—In process and finishing up on the south side of Cactus the end of June.
   c. Status of approved plant replacement projects—In process
   d. Status of turf reduction projects/4 locations—Grass removal is complete, riprap to be installed this week and the granite the first week of July.

e. Status of camera installation at gated parcels—In process, cameras are still on backorder. Peri and Steve to look at other vendors.
f. Schedule for gated parcels road maintenance—Repairs due to be completed 6/25/21 and seal coat will be done in the fall.
g. Security Patrol update—No more issues with homeless person sleeping in the park and reporting APS lights out in the neighborhood and Peri/staff have been submitting the outages through the APS website.

VI. Tabled/Pending Items:

a. Yellowstone water report—pending installation of new controllers—8 installed so far and Peri is in contact with the City of Surprise about the rebates we are to receive for installing the new controllers.
b. Basketball court resurface project—pending proposals
c. Proposals: All approve the palm tree trimming and the large tree trimming due to start mid-July.

VII. Open Discussion:

a. Homeowner asking about parking as she has received letters of when her daughter's boyfriend stays over and parks in the street and others on her street haven't received letters. It was suggested for the homeowner to notify the HOA when the vehicle will be on the street overnight so there are no issues.
b. Homeowner wanted reasoning as to why some of the basin areas are being changed to rock so he could explain it to his kids. Rancho Gabriela has water rights and we have to stay in compliance with Arizona water guidelines/usage.
c. Homeowner sent in paint samples and the garage door color was going to be the same as the front door and didn't understand why the color was declined for the garage doors? Peri to get with the design committee and get back to homeowner early next week with more information.

VIII. Adjournment at 7:37 p.m.

Minutes prepared and submitted by, Jeanette Landis – Secretary

9/23/21 - President Minutes approved/date