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

Board of Directors Meeting - Open Session
Thursday, February 25, 2021 @ 7:00 PM
Teleconference

Meeting Minutes

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

II. Review and approval of the Board of Directors Meeting Minutes dated January 28, 2021.

III. Treasurer's Report:
   a. Review and acceptance of the Income Statements dated January 31, 2021.
   b. Invoice approval—BKB (1), Yellowstone (6)

IV. New Business:
   a. Review of proposal from A3/Smarthome for gated parcels camera installation—All approved.
   b. Review of 2 proposals from Yellowstone for plant replacement--All approved.
   c. Letter of Interest for Board of Directors—All approved to appoint Steve Benson to the Board to complete the term for Jim Verpoten.
   d. Community Yard Sale—April 17, 2021.
   e. Request for communication with members about pet waste—One mailing to be sent out regarding pet waste, yard sale date and HOA meeting dates.

V. Old Business:
   a. Painting of utility box at Reem's/Peoria—Peri will get the painting scheduled.
   b. Status of Sisso tree removal project By Yellowstone—In process.
   c. Status of approved plant replacement project by Yellowstone—In process and to be installed by the end of March.

d. Status of proposals for gated parcel road repairs—Proposals in progress
e. Security Patrol update—Some graffiti.

VI. Tabled/Pending Items:

a. Yellowstone water report—pending installation of new controllers—Due to start being installed in March.
b. Basketball court resurface project—Pending proposals

VII. Open Discussion:

a. Nothing for this meeting.

VIII. Adjournment at 7:33 p.m.

Minutes prepared and submitted by, Jeanette Landis – Secretary

X _____ 3/25/21 Minutes approved/date