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

Board of Directors Meeting - Open Session
Tuesday, January 25, 2022 @ 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.

II. Review and approval of the Board of Directors Meeting Minutes dated November 23, 2021.

III. Treasurer's Report:
   a. Review and acceptance of the Income Statements dated November 30, 2021 and December 31, 2021.
   b. Invoice approval—DECA (1), BKB (1)
   c. Reserve account balances/Funding Plan #3—All approved to adopt funding plan #3.

IV. New Business:
   a. Insurance policy renewals/Workers' Compensation policy—All approved to add the Workers' Compensation to policies, cost is $500 a year.
   b. Review of proposal from Solar King for street light in Parcel 12—All approved.
   c. Review of maps/proposals from Concrete Elite for repairs—Peri to work on getting 2 more bids for repair to compare.
   d. City of Surprise reimbursements received for water saving efforts—Turf reductions and irrigation controllers--$4,250.00 received.

V. Old Business:
   a. Status of new irrigation controller installation—Complete
   b. Status of Sisso tree removal 6th project—11 trees to be removed by the end of the week and March 1st to be complete with installation of new Mulga trees.
   c. Status of approved plant replacement projects—Due to be completed March 1st.

d. Status of large tree trim project--Complete
e. Status of camera installation at gated parcels—Due to be completed by the end of January.
f. Ongoing vandalism and mailbox repair—Peri working on damage to mailboxes and playground equipment.
g. Security Patrol update—Lighting issues and vehicles parking by the parks overnight.

VI. Tabled/Pending Items:
a. Yellowstone water report—pending installation of new controllers
b. Basketball court resurface project—pending proposals
c. Gated parcels replacement street signage—pending list from Zumar

VII. Open Discussion:
a. Nothing for this meeting.

VIII. Adjournment at 7:47 p.m.

Minutes prepared and submitted by, Jeanette Landis – Secretary

[signature] - President 2/22/22

Minutes approved/date