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

Board of Directors Meeting - Open Session
Tuesday, October 25, 2022 @ 7:00 PM
Rancho Gabriela Elementary School

Meeting Minutes

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

II. Review and approval of the Board of Directors Meeting Minutes dated September 27, 2022.

III. Guest Speaker—Jose Ortega—Yellowstone Landscape –Jose explained the water reports from WeatherTRAK that is for our new smart clock system.

IV. Treasurer's Report:
   a. Review and acceptance of the Income Statements dated September 30, 2022.
   b. Invoice approval—HOA Playground (1), BKB (2), EWING (2), and Fast Signs (1)
   c. Approval of 2 new CD's with CIT- $248,000 for 18 months/3% interest and $248,000 for 12 months/2.75% interest.

V. New Business:
   a. Requests for DRC consideration of change to minimum tree count for front yards—Approved to amend the Design Guidelines for 1 required tree in the front yard reduced from 2. Must be of good size and be appropriately placed in the yard for balance of plant material.
   b. Neighborhood signage—replacement bid pending for damaged locations.
   c. Proposal from BKB to repair damaged fire lane posts—Approved.
   d. Repairs to pedestrian gates/5 parcels—Repairs complete.

VI. Old Business:
   a. Landscape projects updates (Tree trimming is complete, Sisso tree killing in process north of Cactus-600 total trees removed) and culvert work to begin.

b. Increase in gopher service time onsite—Began 10/1/22
c. Concrete Repairs—Approved
d. Security Patrol update—A few lighting issues reported

VII. Tabled/Pending Items:

a. Proposal from Yellowstone for next turf reduction project—On hold until 2024
b. Yellowstone drainage culvert repairs—Pending schedule date
c. Basketball court resurfacing—Pending schedule date
d. Gated parcels replacement street signage--Ordered
e. Solar King lighting at gated mailboxes—Pending proposals for 2 lights
f. Holiday lights—scheduled—Monday, October 31st lights will be installed and Saturday, November 12th lights will be turned on.

VIII. Open Discussion:

- Scorpion count is up this year.

IX. Adjournment at 7:45 p.m.

Minutes prepared and submitted by, Jeanette Landis – Secretary

11/22/22 President Minutes approved/date