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

Board of Directors Meeting - Open Session
Thursday, November 23, 2021 @ 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. Angie Kreger was absent and has resigned from the Board.

II. Review and approval of the Board of Directors Meeting Minutes dated October 28, 2021. John not present for approval.

III. Treasurer's Report:
   a. Review and acceptance of the Income Statements dated October 31, 2021.
   b. Invoice approval—Reserve Studies Inc. (2), Yellowstone (2), J & A Arizona Greenhouses Inc. (1), EWING (1)

IV. New Business:
   a. Review of proposal from BKB for wall repairs at P9 243—All approved, project will start after the holidays.
   b. Reserve Study updates--Complete
   c. Discussion on change of meeting day for 2022—All approved to move back to 4th Tuesday of each month excluding July and December.
   d. Community lighting issues--Complete

V. Old Business:
   a. Status of new irrigation controller installation—In process
   b. Status of Sisso tree removal 6th project—40 trees to be removed and new planted by the end of December and 90 trees still in process.
   c. Status of approved plant replacement projects—Due to be completed by the end of December.
   d. Winter flowers—Install complete
   e. Status of camera installation at gated parcels—Due to be completed by the end of the week—waiting on electrical to be connected.

f. Holiday lights--Complete
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. Sidewalk/walkway repairs—pending proposals
d. Gated parcels replacement street signage—pending list from Zumar
e. Request for solar street light at Parcel 12—request to contactor at Solar King—Cost for light is $3500.00, Peri will contact homeowners to see about approval to install the light on property.
f. City of Surprise rebates for turf reduction—pending reimbursement
g. Large tree trim starting next week on 500+ trees.

VII. Open Discussion:

a. Homeowner having issues with a van parking on the street and now the side of his house for the past 5 years. Peri to follow up with Shannon about the issue and will get back with the homeowner tomorrow.

VIII. Adjournment at 7:43 p.m.

Minutes prepared and submitted by, Jeanette Landis – Secretary

for the President 1/25/22 Minutes approved/date