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

Board of Directors Meeting - Open Session
Tuesday, February 22, 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 January 25, 2022.

III. Treasurer's Report:
   a. Review and acceptance of the Income Statements dated January 31, 2022.
   b. Invoice approval—BKB (1), DECA (2), Signal Gates (1), Solar King (1)

IV. New Business:
   a. Review/Discussion Vacation Rentals-Peri to get with Bob McCullough to research the City of Surprise and Maricopa County rules/guidelines for vacation rental requirements, etc...
   b. Review of proposal from AZ REC for wood chips at tot lots—Approved
   c. Date for spring community yard sale—April 9th, 2022

V. Old Business:
   a. Proposal for concrete repairs-Peri waiting on final proposals to come in.
   b. Status of Sisso tree removal 6th project—Complete
   c. Status of approved plant replacement projects—Complete
   d. Status of camera installation at gated parcels—in final stage of installation.
   e. Ongoing vandalism and mailbox repairs—Peri working on damage to mailboxes (2 repaired and 1 fully replaced) and playground equipment.
   f. Security Patrol update—Peri notified Signal 88 of vandalism in the neighborhood and Security Company has been keeping an eye on the specific items/areas.

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 7:29 p.m.

Minutes prepared and submitted by, Jeanette Landis – Secretary

3/22/22 Minutes approved/date