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

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

III. Treasurer's Report:
   a. Review and acceptance of the Income Statements dated February 28, 2022.
   b. Invoice approval—AZ REC (2), Solar King (1), Zona Installation (1)
   c. 2021 Year-End Audit/Inquiry of Governance—All Approve

IV. New Business:
   a. Request for Sponsorships—City of Surprise Park and Rec—Board declined this year due to not getting information early enough.
   b. New quote for mailbox/parcel locker repairs—Zona Installations—All approved.
   c. Landscape updates—Weeds and pre-emergent in process.

V. Old Business:
   a. Status of camera installation at gated parcels—Complete all parcels.
   b. Wood chip installation at tot lots—Completed 2 parks
   c. Dog Waste Station installation/replacement—Completed 4 locations
   d. Security Patrol update—Peri being notified by Signal 88 for lights out and other issues.

VI. Tabled/Pending Items:
   a. Yellowstone water report—Controller installation complete/Monitoring to begin April 1st, 2022.
   b. Basketball court resurface project—Pending additional proposals

c. Gated parcels replacement street signage—Ordered
d. Concrete repairs—Pending additional proposals
e. Attorney review of vacation rentals—Pending review

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

VIII. Adjournment at 7:27 p.m.

Minutes prepared and submitted by, Jeanette Landis – Secretary

for hp - President - 4/26/22 Minutes approved/date