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

Board of Directors Meeting - Open Session
Tuesday, April 26, 2022 @ 7:00 PM
Teleconference

Meeting Minutes

I. Meeting was called to order at 7:01 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 March 22, 2022.

III. Treasurer's Report:
   a. Review and acceptance of the Income Statements dated March 31, 2022.
   b. Invoice approval—AZ REC (1), Ewing (2)

IV. New Business:
   a. Damage to turf from dirt bikes—Surprise PD has been notified.
   b. Paint breezeway wall Parcel 5—All approved.
   c. Attorney review of vacation rentals—Board reviewed information.
   d. Annual meeting May 24th—notification mailings have been sent out.
   e. ADWR annual water report—2021 total used was 206.46 acre feet/we were in compliance for 2021 water allowance.

V. Old Business:
   a. Landscape projects updates—Cutbacks complete by the end of this week, large tree trim is complete, sand filled in ruts in grass area is complete. Palm tree trimming will start in May, summer flowers will be installed next week and the last batch of Mulga trees for the south side of Cactus will be installed next week.
   b. Solar light Parcel 12--Complete
   c. Workers compensation insurance policy in place--Completed
   d. Security Patrol update—A few lights out and graffiti

VI. Tabled/Pending Items:

a. Yellowstone water reports—Controller installation complete. Monitoring to begin once master valves and flow sensors are wired in.
b. Basketball court resurface project—Pending additional proposals
c. Gated parcels replacement street signage—Ordered
d. Concrete repairs—Pending additional proposals
e. Mailbox/Parcel locker repairs—In process

VII. Open Discussion:

a. Nothing for this meeting.

VIII. Adjournment at 7:30 p.m.

Minutes prepared and submitted by, Jeanette Landis – Secretary

[signature] - President 5/20/22 Minutes approved/date