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

Board of Directors Meeting - Open Session
Tuesday, May 24, 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. The 2nd attempt to hole the Annual Meeting and Election will be Tuesday, June 28, 2022.

II. Review and approval of the Board of Directors Meeting Minutes dated April 26, 2022.

III. Treasurer's Report:
   a. Review and acceptance of the Income Statements dated April 30, 2022.
   b. Invoice approval—BKB (1), DECA (1), Ewing (3), Yellowstone (2)

IV. New Business:
   a. Review of proposal for additional woodchip project at tot lots—AZ Rec—Approved
   b. Review of proposal for wall repairs due to tree root issues—BKB—Approved
   c. Review of proposal for Sisso Removal Phase 1—Yellowstone—Approved
   d. Review of proposal for Mesquite/Acacia trees (all common area)—Yellowstone—Approved
   e. Review of proposal for 400 other species trees (map)—Yellowstone—Approved

V. Old Business:
   a. Landscape projects updates—Summer flowers installed, Rejuvenation/cutbacks complete, weeds and Sisso tree sprouts have been treated, plants on the south side of Cactus have been replaced, master valves have been installed and wiring due to be hooked up by the end of May-reports to start in June.

b. Damage to turf from dirt bikes--area has been cleaned up at 151st & Cholla & 2nd area Peri will check the status of this week. Per John there are still ruts in the grass area of the 151st location, Peri to check.
c. Parcel 5 breezeway wall paint--Complete
d. Security Patrol update—A few lights out

VI. Tabled/Pending Items:

a. Yellowstone water report—Controller, master valves and flow sensors installed. Wiring complete in June. Monitoring to begin in June.
b. Proposal from Yellowstone for next turf reduction project—Proposals for upcoming meeting.
c. Basketball court resurface project—Pending additional proposals
d. Gated parcels replacement street signage—Ordered
e. Concrete repairs—Pending additional proposals
f. Mailbox/Parcel locker repairs—In process
g. 2021 Audit—Draft approved/final for June meeting

VII. Open Discussion:

a. Yield sign is missing at the school round about, told to contact City of Surprise for replacement.

VIII. Adjournment at 7:25 p.m.

Minutes prepared and submitted by, Jeanette Landis – Secretary

6/28/22 Minutes approved/date