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

Board of Directors Meeting - Open Session
Tuesday, June 28, 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. Annual Meeting/Election 2nd Attempt was not held because member quorum was not met. The Board unanimously appointed Jeanette Landis for another 3-year term and Darrell Meacham was appointed for a 3-year term.

III. Review and approval of the Board of Directors Meeting Minutes dated May 24, 2022.

IV. Treasurer's Report:
   a. Review and acceptance of the Income Statements dated May 21, 2022.
   b. Invoice approval—Arizona Mailbox Services (1), DECA (1), Ewing (3), Yellowstone (3)

V. New Business:
   a. Meeting schedule—Peri to work on in person meetings being held at Rancho Gabriela Elementary.
   b. Review of proposal from Yellowstone for boulder placement at breezeway—Approved
   c. Review of proposal from Yellowstone for tree replacement from accident—Approved
   d. Review of information from Solar King for mailbox lighting for gated parcels—Peri to get a quote for lights needed.

V. Old Business:
   a. Landscape projects update—new Sisso tree sprouts being treated this week, Palm tree trim due to be completed this week, Sisso treatment to kill the trees on the north side of Cactus starting next week, Ruts filled in

from dirt bikes and Sisso tree removal still in process on south side of Cactus.

b. Damage to turf from dirt bikes—Complete/Ruts filled in with sand/dirt
c. Mailbox/Parcel locker repairs--Complete
d. Security Patrol update—A few lights out and Graffiti

VI. Tabled/Pending Items:

a. Yellowstone water report—Controller, master valves and flow sensors installed. Wiring complete in June. Monitoring to begin in June/July. Readings have started and has found a few leaks that were fixed. Report possibly ready for August meeting.
b. Proposal from Yellowstone for next turf reduction project—Board approved to postpone this project until 2023.
c. Basketball court resurface project—Pending additional proposals
d. Gated parcels replacement street signage—Ordered
e. Concrete repairs—Pending additional proposals
f. Woodchip installation project—Being installed 6/29/22

VII. Open Discussion:

- Nothing for this meeting

VIII. Adjournment at 7:35 p.m.

Minutes prepared and submitted by, Jeanette Landis – Secretary

8/23/22 Minutes approved/date