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

Board of Directors Meeting - Open Session
Tuesday, November 28, 2023 @ 7:00 PM
Rancho Gabriela Elementary School

Meeting Minutes

I. Meeting was called to order at 7:02 p.m. by Louis Lugo, President. Jeanette Landis, John Norton, Steve Benson and Darrell Meacham were in attendance.

II. Review and approval of the Board of Directors Meeting Minutes dated October 24, 2023.

III. Treasurer's Report:
   a. Review and acceptance of the Income Statements dated October 31, 2023.
   b. Invoice approval—Signal Gate (1), Yellowstone (3), and EWING (3)

IV. New Business:
   a. None

V. Old Business:
   a. Storm Water Pros culvert/drywell repairs—Started last week and due to be completed next week.
   b. Holiday lighting—Mike to have lights checked on for not working at Cholla and Bullard, all other locations look great.

VI. Tabled/Pending Items:
   a. Proposal from Yellowstone for next turf reduction project—On hold until 2024
   b. Complete Design Guideline Amendments—Provided with documents at the meeting and made a few adjustments and will revisit this in the January 2024 meeting.
   c. Park lighting by Solar King in Parcels 11 and 17—pending schedule
   d. Concrete repairs—2nd half to be scheduled for 2024

VII. Open Discussion:

- Dead trees, grass dead and lots of leaves off of Bullard/Cholla. Mike will contact Yellowstone to take a look at the location.
- Homeowner's trees are hanging over on the walkway area—Homeowner was requested to send in pictures and an address for Mike to address from the HOA.
- Why can't we park toy haulers, RV's, etc. behind RV gates/fences if there is room behind the fence? As per our CC&R's it isn't permitted. Mike will contact our legal department to see what steps are needed to try to change our CC&R's and get other information needed.

VIII. Adjournment at 8:00 p.m.

Minutes prepared and submitted by, Jeanette Landis – Secretary

_____ Minutes approved/date