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

Board of Directors Meeting - Open Session
Tuesday, August 22, 2023 @ 7:00 PM
Rancho Gabriela Elementary School

Meeting Minutes

I. Meeting was called to order at 7:00 p.m. by Louis Lugo, President. Jeanette Landis and Darrell Meacham were in attendance. John Norton and Steve Benson were absent.

II. Review and approval of the Board of Directors Meeting Minutes dated June 27, 2023.

III. Treasurer's Report:
   a. Review and acceptance of the Income Statements dated June 30, 2023 and July 31, 2023. Mike will take a look at the report for July as the numbers aren't right.
   b. Invoice approval—DECA (2), EWING (2), Yellowstone (7)
   c. Transfer of funds between gated ICS account to master operating account—All approve

IV. New Business:
   a. Proposal—Yellowstone for large tree trim project—All approved
   b. Proposal—Storm Water Pros culvert/drywell repairs—In process, will have for next meeting in September
   c. Proposal—Holiday lighting—All approved
   d. Premier Parking updated service agreement--All approved
   e. October Community Yard Sale—October 14, 2023
   f. AAA Smart Business increase to gated parcel service—camera cost is up $2.00.
   g. City of Surprise Short Term Rental Ordinance—all air B&B's have to be licensed through the City of Surprise.

V. Old Business:
   a. Update on approved projects with Yellowstone –Nothing pending-Sisso removal about half of the trees in this project have been removed.

b. Security Patrol update—A few damaged light posts

VI. Tabled/Pending Items:

a. Proposal from Yellowstone for next turf reduction project—On hold until 2024
b. Complete Design Guideline Amendments—In progress
c. Park lighting by Solar King in Parcels 11 and 17—pending schedule
d. Concrete repairs—2nd half to be scheduled for late 2023/2024—Getting proposals

VII. Open Discussion:

- Sisso tree is growing to the west of the entrance off of 151st avenue and Cactus Rd. There is also one growing on 151st avenue just south of Cactus Rd.

VIII. Adjournment at 7:44 p.m.

Minutes prepared and submitted by, Jeanette Landis – Secretary

_____ Minutes approved/date