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

Board of Directors Meeting - Open Session
Tuesday, November 22, 2022 @ 7:00 PM
Rancho Gabriela Elementary School

Meeting Minutes

I. Meeting was called to order at 7:01 p.m. by Louis Lugo, President. Jeanette Landis, Steve Benson and Darrell Meacham were in attendance. John Norton was absent.

II. Review and approval of the Board of Directors Meeting Minutes dated October 25, 2022.

III. Treasurer's Report:
   a. Review and acceptance of the Income Statements dated October 31, 2022.
   b. Invoice approval—BKB (1), Yellowstone (4)

IV. New Business:
   a. HOA Playground inspection/replacement proposal for woodchips—Approved for replacement.

V. Old Business:
   a. Landscape project updates/Drainage culvert repairs—Sisso's 120 trees on north side of Cactus due to be cut down Dec/Jan, drainage culverts started and tree trimming is complete.
   b. Concrete Repairs—Started 11/10/22
   c. Repairs to damaged fire lane posts—Complete
   d. New street signs in gated parcels—Installation complete
   e. Holiday lights—Installation complete
   f. Security Patrol update—A few lighting issues

VI. Tabled/Pending Items:
   a. Proposal from Yellowstone for next turf reduction project—On hold until 2024
   b. Basketball court resurfacing—Pending schedule date
   c. Complete Design Guideline Amendments—In progress

d. Proposal for damaged neighborhood signage—Waiting for proposal
e. Solar King lighting at gated mailboxes—Pending schedule date

VII. Open Discussion:

- Homeowner states his neighbor parks his work van in the street and he honks his horn to make sure his vehicle is locked more than once and at all hours of the day. It ends up waking his mother up that has Alzheimer's. Peri asked homeowner to email her and the association will send a letter out to the neighbor.

VIII. Adjournment at 7:30 p.m.

Minutes prepared and submitted by, Jeanette Landis – Secretary

4/24/20

Minutes approved/date