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

Board of Directors Meeting - Open Session
Tuesday, February 28, 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. Guest Speaker –Jose Ortega, Yellowstone Landscape
- Review of water reports from new smart clock system
- Email from City of Surprise for water savings presentation
- Approximately 54 Sisso trees left to remove

III. Review and approval of the Board of Directors Meeting Minutes dated January 24, 2023.

IV. Treasurer's Report:
a. Review and acceptance of the Income Statements dated December 31, 2023.
b. Invoice approval—BKB (1) and Ewing (2)

V. New Business:
a. Proposals (2) for play equipment repairs from HOA Playground—Approved for repairs
b. Damage to sign post in gated Parcel 22—Repairs complete
c. Damage to 4 walking path light posts—Sent to Deca Southwest for repairs
d. Surprise Parks and Recreation Sponsorship/Donation—Approved to sponsor Gold level donation
e. April yard sale date—April 15th

VI. Old Business:
a. Insurance Policy Renewals--Complete
b. Phone board replacement Parcel 22--Complete

c. Basketball court resurfacing--Complete
d. Damaged neighborhood signage—4 new signs with stone background to be made to replace damaged signs.
e. Security Patrol update—A few lights out reported.

VII. Tabled/Pending Items:

a. Proposal from Yellowstone for next turf reduction project—On hold until 2024
b. Complete Design Guideline Amendments—In process
c. Park lights at Parcels 11 & 17—Need proposal
d. Water damaged light post—Removed and will be replaced - Deca
e. Additional concrete repairs to be scheduled for Phase 1
f. StormWater Pros—need estimate to clean out storm drain that is full of debris.

VIII. Open Discussion:

- Nothing for this meeting

IX. Adjournment at 7:52 p.m.

Minutes prepared and submitted by, Jeanette Landis – Secretary

3/28/23

Minutes approved/date