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

Board of Directors Meeting - Open Session
Tuesday, June 27, 2023 @ 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, John Norton, Steve Benson and Darrell Meacham were in attendance.

II. Review and approval of the Board of Directors Meeting Minutes dated May 23, 2023.

III. Treasurer's Report:
   a. Review and acceptance of the Income Statements dated May 31, 2023.
   b. 2022 Financial Audit—All approve
   c. Invoice approval—EWING (3), Yellowstone (2) and Mansperger Patterson & McMullin, PLC (1)

IV. New Business:
   a. Proposal—Yellowstone for tree trim/drop height on five trees--All approve
   b. Proposal—Yellowstone for large tree trim project—Peri to ask Jose from Yellowstone to quote about half of the trees to take care of now as a CD is coming due in October to transfer funds to our reserves to complete the second half.
   c. Wall damage from car accident—Work to be completed this week.

VI. Old Business:
   a. Update on approved projects with Yellowstone—
      - 46 Sisso trees left to be removed on Bullard Ave., Mulga trees to be installed sometime in September.
      - Palm trees due to be done this week.
      - Fertilization for the turf to be completed by the end of July.
   b. Concrete repair update—first half complete
   c. Security Patrol update—DECA to change the time on the timers as they are coming on to soon and fix a few areas not working.
   d. Light post repair by DECA—Complete

e. Stairway repair by BKB--Complete

VII. 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. Storm Water Pros—waiting for estimate for Phase 1

VIII. Open Discussion:

- Holes in the greenbelt areas could possibly not be gophers. Jose from Yellowstone suggested we start to fill in the holes in the greenbelts. We will put this on our agenda for a future meeting.

IX. Adjournment at 7:33 p.m.

Minutes prepared and submitted by, Jeanette Landis – Secretary

8/22/23 Minutes approved/date