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

Board of Directors Meeting - Open Session
Tuesday, January 23, 2024 @ 7:00 PM
Rancho Gabriela Elementary School

Meeting Minutes

I. Meeting was called to order at 7:09 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 November 28, 2023.

III. Treasurer's Report:
   a. Review and acceptance of the Income Statements dated November 30, 2023.
   b. Invoice approval—Yellowstone (2), DECA (1) and Solar King (1)

IV. New Business:
   a. Proposal—Gopher issues along property—All approve to increase to an extra gopher treatment (+1 hour weekly) for one month only to try to cut down the increase in gophers.
   b. Cancellation of Signal Security—Cancelling 2/1/2024 due to not a lot of issues in the community.
   c. Cox Insurance—November 2024 Mike will get quotes for new insurance as Cox Insurance almost doubled.

V. Old Business:
   a. Holiday Lighting Feedback—Issues with plug @ Cholla & Bullard, other than that everything looked good.

VI. Tabled/Pending Items:
   a. Proposal from Yellowstone for next turf reduction project—On hold until 2025
   b. Complete Design Guideline Amendments—Mike to get the John and Steve about guideline amendments.
   c. Park lighting by Solar King in Parcels 11 and 17—Complete
   d. Concrete repairs—2nd half to be scheduled for 2024

e. Amending CC&R's—there would need to be 75% of the community votes to change (1669 official votes) and cost to start is $4500.

VII. Open Discussion:

- 151st Ave. and Cactus—there has been a lot of speeding down 151st Ave. heading toward Cactus Rd. Recommended to contact Surprise Police department/City of Surprise or Chris Judd.
- Really messy on the walkway off of lot #242 and Riviera Dr. by the park and a few tree limbs are hanging down and can whack someone in the face if not paying attention or at night when it is dark.

VIII. Adjournment at 7:38 p.m.

Minutes prepared and submitted by, Jeanette Landis – Secretary

_____ Minutes approved/date