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

Board of Directors Meeting - Open Session
Tuesday, February 27, 2024 @ 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, Steve Benson and Darrell Meacham were in attendance. John Norton was absent.

II. Review and approval of the Board of Directors Meeting Minutes dated January 30, 2024.

III. Treasurer's Report:
   a. Review and acceptance of the Income Statements dated December 31, 2023/January 30, 2024.
   b. Invoice approval—AZ Rec. (1), DECA (2), Yellowstone (2), EWING (1)

IV. New Business:
   a. Follow-up from City of Surprise Water Reserve Roundtable—Water conservation, Mike states they gave great water resources and will post the information on our Rancho Gabriela website.
   b. Going back to Zoom meetings—homeowners in attendance most prefer meetings in person.

V. Old Business:
   a. Design Guideline Amendments—New updates were reviewed and all accepted the changes.
   b. Gopher Service Increase—Gopher problem getting better and rat traps are cleaned once a month.

VI. Tabled/Pending Items:
   a. Landscape consultants—Board agreed to hire a pro-consultant to walk the property.
   b. Schedule concrete repairs 3rd or 4th quarter 2024

VII. Open Discussion:

- 154th Ave. park, lights aren't working and the same park the drain cover is missing. Mike has already contacted Storm Water Pros and looking into what needs to be done if they need to be screwed in the concrete, etc.
- Gwynn stated they will start the searching for scorpions now that it is starting to get warmer.
- Website shows not secure, Mike to contact the website developer.

VIII. Adjournment at 8:14 p.m.

Minutes prepared and submitted by, Jeanette Landis – Secretary

_____ Minutes approved/date