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

Board of Directors Meeting - Open Session
Tuesday, April 23, 2024 @ 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 February 27, 2024.

III. Landscape update from Jose Ortega at Yellowstone—Flowers changed out for the season in the monuments, watering 3 times a week and will increase as it gets warmer, fixing the sprinklers in the grass areas and palms to be trimmed in June. Yellowstone is proposing for this year to fix areas of erosion.

IV. Treasurer's Report:
   a. Review and acceptance of the Income Statements dated February 29, 2024 and March 31, 2024.
   b. Invoice approval—BKB (2), Yellowstone (2), EWING (4) and MUTT MITT (1)

V. New Business:
   a. Proposals for Tree Trimming—All approve to use Yellowstone for this project after looking at all the proposals.

V. Old Business:
   a. Landscape Consultants— Consultant is working on proposals/bids for the governing board to review.
   b. Virtual Meetings Going Forward—Board approved to do in person meetings for February, May, August, and November and January, March, April, June, September and October will be virtual meetings.

VI. Tabled/Pending Items:
   a. We have one board position up for election, anyone wishing to apply to do so by May 10th to Mike with Kinney Management.

VII. Open Discussion:

- Gwynn stated all the scorpion flyers have been placed on homeowners' doors and asked Mike to help get a hold of Burns pest control to schedule putting the granules in the valve boxes to help with roaches/crickets.

VIII. Adjournment at 7:36 p.m.

Minutes prepared and submitted by, Jeanette Landis – Secretary

_____ Minutes approved/date