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

Board of Directors Meeting - Open Session
Tuesday, August 27, 2024 @ 7:00 PM
At 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 and Darrell Meacham were in attendance. Steve Benson was absent.

II. Review and approval of the Board of Directors Meeting Minutes dated June 25, 2024.

III. Treasurer's Report:
   a. Review and acceptance of the Income Statements dated June 30 and July 31, 2024.
   b. Invoice approval—Arizona Mailbox Service (1), Yellowstone (4), EWING (4) and DECA (1).

IV. New Business:
   a. Yellowstone (Jose): Tree trimming is complete, Main water line has been fixed, and Gophers have slightly declined.
   b. Deca: 4 proposals given for changing out all lights in the parts/walkways to LED to save money. Mike will send all quotes to board members.
   c. Holiday lighting-Mike to talk to the vendor to see about changing the colors from solid colors to candy cane style. All board members approve to lock in the price of $13,449 for 3 years.
   d. Fall yard sale on October 19, 2024

V. Old Business:
   a. Landscape Consultants—the board will review the 4 proposals received and discuss at September's meeting.
   b. Concrete Elite Repairs-Mike to get a quote for the worst panels that need to be replaced as soon as possible. Also to see if the City of Surprise can replace a few at a lower cost.

VI. Tabled/Pending Items:
   a. Stormwater Pros Culvert/Drywell Repairs—No update

VII. Open Discussion:
   - Yard sale signs are to small-Mike to see about ordering larger signs.
   - Scorpions are down in numbers

- 149th Ave and Cactus plants are dying as homeowner states that area isn't getting water-Mike to look into this with Yellowstone.

VIII. Adjournment at 8:12 p.m.

Minutes prepared and submitted by, Jeanette Landis – Secretary

_____ Minutes approved/date