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

Board of Directors Meeting - Open Session
Tuesday, September 24, 2024 @ 7:00 PM
Via Zoom Meeting

Meeting Minutes

I. Meeting was called to order at 7:02 p.m. by John Norton. Jeanette Landis, John Norton, Steve Benson and Darrell Meacham were in attendance. Louis Lugo, President was absent.

II. Review and approval of the Board of Directors Meeting Minutes dated August 27, 2024.

III. Treasurer's Report:
   a. Review and acceptance of the Income Statements dated August 31, 2024. All approved to pull $30,000 from the reserve to pay bills/invoices and the money will be replenished when our CD matures in October 2024.
   b. Invoice approval—Yellowstone (3), Mutt Mitt (1)

IV. New Business:
   a. None

V. Old Business:
   a. Landscaping RFP—The board will review the proposals at October's meeting
   b. Concrete Elite Repairs-Per Mike's conversation with the City of Surprise the sidewalks on public streets the City will repair. Mike is working to get the repairs started. Concrete Elite gave a new estimate to complete the interior sidewalks. Louis signed off on completing half the repairs and the remainder to be completed in the spring of 2025. John will send Mike information on a dump buggy so that other sidewalk slabs don't receive damage when the concrete company brings their trucks in the common areas.

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

VII. Open Discussion:
   - Scorpions are down in numbers, total is now up to 950.
   - City of Surprise cleaned out the man holes about 3 weeks ago.

VIII. Adjournment at 7:31 p.m.

Minutes prepared and submitted by, Jeanette Landis – Secretary

_____ Minutes approved/date