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

Board of Directors Meeting - Open Session
Tuesday, February 23, 2016 @ 7:00 PM
Rosefield Charter School

Meeting Minutes

I. Meeting was called to order at 7:00 p.m. by Louis Lugo, President.
Diane Pinkney, Jeanette Landis, Angie Kreger and Dan Stickney were in attendance.

II. Review and approval of the January 26, 2016 Board of Directors Open Session Meeting Minutes.

III. Treasurer's Report:
   a. Review and acceptance of Income Statements dated January 31, 2016
   b. Invoice approval—none for this meeting.
   c. Industrial Bank CD expiring 3/3/16 to be closed and money transferred to the ICS account.

IV. New Business:
   a. Review of proposals for wood chip fill at park tot lots-Chose proposal from Recreation Design Concepts for woodchips and sand for volleyball areas.
   b. Review of proposal for dog waste stations-All approved to order and install 12 stations throughout the community through RDC.
   c. Review of proposals for gated parcels street maintenance- Ace Asphalt: $45K and Cactus $35K, Peri to check with Surprise to see who they are using for current work and get answers to follow up questions.
   d. 2015 ADWR Report-Due March 31st, Peri is waiting on the water report from the City of Surprise to submit HOA's info.

V. Ongoing/Old Business:
   a. Holiday lighting update—discussion/plan for 2016, all enjoyed the lights this year and want to continue for 2016, suggestion to add more sprays on the gated community gates. Hold for now, final discussion in summer months.

b. Status of Ramada pillar stone replacement-Stone is in and repair is in process.
c. Status of wall repairs from root damage-BKB has completed 1 @ traffic circle by Rancho school and 1 more to be completed at 148th Dr., P9 (greenbelt area)
d. Security patrol service updates—increased activity due to nice weather. Problem with lighting not coming on at some gated entrances. APS to be notified again.

VI. Tabled/Pending Items:

a. Updates to Design Guidelines—in process, currently with attorney for final review.

VII. Open Discussion:

a. Gated community roads: P20 has a significant drop between manholes (Peri will look into).
b. Homeowner running business for printer/copier repair and front porch is full of printers. Suggested to contact City of Surprise code compliance.
c. Exterior home painting timeline? Letter requested painting of homes by April 2016. Participation has been really good, follow up letter to be sent later this year to remind those who have not painted of the request.
d. City of Surprise looking for donations to help offset the cost for youth sports. HOA has decided to donate $500.00 (Gold Sponsorship); this includes a banner and picture plaque at the City Park in Surprise Farms.

VIII. Adjournment at 7:50 p.m.

Minutes prepared and submitted by, Jeanette Landis – Secretary

3/22/16 President

Minutes approved/date