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

Board of Directors Meeting - Open Session
Tuesday, January 23, 2018 @ 7:00 PM
Rosefield Charter School

Meeting Minutes

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

II. Review and approval of the Board of Directors Meeting Minutes dated November 28, 2017.

III. Treasurer's Report:
   a. Review and acceptance of the Income Statements dated November 30, 2017-3 CD's coming due, need to stagger the date/years due.
   b. Invoice approval—None for this meeting.
   c. Reserve transfer contributions—contribution not made to the reserve in August, October, November and December to balance the budget. All transfer fees collected were posted to the reserve. Monthly contribution to start back up in January 2018.

IV. New Business:
   a. Insurance policy renewals—Approved with comment to bid next year at the end of the 3-year renewal program.
   b. Proposal from Signal Gates for gated parcel board replacement (out of memory) at the Christy Drive entrance—Approved.
   c. Review of proposals for broken curbing replacement that separates the turf from the granite—Somerset proposal approved.
   d. Proposal from Somerset for turf removal in 3 retention basins on the south side of Cactus—Approved with additional information needed once the City of Surprise is contacted regarding grading and any engineering needed.

e. Landscape report from Somerset—starting the trimming process for plants growing due to the warmer weather.
f. Proposal from BKB for refurbish of monuments—Approved.

V. Old Business:

a. Status of play equipment repairs—will be completed this week.
b. Gophers/Burn Pest Elimination—Gophers on a weekly service, issue is better but still a work in progress.
c. Website updates—All corrections made, but gallery page still not opening.
d. Security Patrol Update—Minor vandalism & graffiti. Peri to get a quote from Signal 88 to patrol the gated communities.

VI. Tabled/Pending Items:

a. Granite refresh project—Peri working on bids for next month's meeting.
b. Proposals for sidewalk/walkway repairs—Peri working on bids.
c. Settling at utility boxes along streets—Century Link to be out at the end of January to look at areas noted.

VII. Open Discussion:

a. Plants are overgrown on Cactus, landscapers were out trimming today. Peri working with landscapers to trim certain areas overgrown.
b. Scorpion issues—Burns to start treatment back up sooner due to the warm weather and Gwynn talking to homeowners.
c. Homeowner not happy with letters received. Peri will look into.
d. Street Parking—No on street parking, homeowners can use the complaint form from the Rancho Gabriela website.
e. Complaint of 2 homeowners parking on granite, not in the driveway. Peri suggested sending her an e-mail with the information for her to look into.
f. Exterior painting on homes, notice going out to homeowners soon.

g. Lots of leaves around mailboxes—very windy the last couple of days and more wind will blow some leaves out.
h. Street sweepers on Wednesday mornings by the City of Surprise.

VIII. Adjournment at 7:52 p.m.

Minutes prepared and submitted by, Jeanette Landis – Secretary

2/27/14
President Rancho Gabriela

Minutes approved/date