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

Board of Directors Meeting - Open Session
Tuesday, January 24, 2017 @ 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, and Angie Kreger were in attendance.

II. Review and approval of the Board of Directors Meeting Minutes dated November 22, 2016.

III. Treasurer's Report:
   a. Review and acceptance of Income Statements dated November 30, 2016 and December 31, 2016.
   b. Invoice approval for DECA Southwest (2).

IV. New Business:
   a. Proposal from Somerset for stump grinding and tree replacement where APS removed trees under transmission lines on Cactus Road —all approved to complete.
   b. Insurance policy renewals—all approved, Peri to ask about the crime policy deductible almost doubling.
   c. Website hosting—changing host, website items will now be added /changed in a timely manner.

V. Ongoing/Old Business:
   a. City of Surprise road maintenance schedule—No update for Rancho Gabriela area, delay due to cold/wet winter.
   b. Gated parcels new street signage—all signs have been installed.

c. Stamped paving project—Peri working on getting quotes for brick stamping.
d. Security Patrol Update—lighting in parks have been an issue due to weather. City of Surprise has had an increase in thefts due to garage doors left open, vehicles not being locked and toys/bikes left out. The parking patrol was chased out of community earlier this month, Surprise Police were called.

VI. Tabled/Pending Items:

a. Updates to Design Guidelines—complete, will go to design committee and board to approve.

VII. Open Discussion:

a. Questions on upgrades in the community—making community all gated—this is not likely due to roads becoming private if enclosed and current assessments would not cover the cost of maintenance and the gating systems. Assessments would increase drastically if considered. We are always updating—painting, granite refresh and shades over play lots, etc...
b. Painting, is there a deadline—1 more letter to go out about volunteer painting for 2017. 2018 notices to paint will be sent directly to homeowner's who haven't painted.

VIII. Adjournment at 7:45 p.m.

Minutes prepared and submitted by, Jeanette Landis – Secretary

2/28/17

Minutes approved/date