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

Board of Directors Meeting - Open Session
Tuesday, October 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, Angie Kreger and John Norton were in attendance.

II. Review and approval of the Board of Directors Meeting Minutes dated September 26, 2017.

III. Treasurer's Report:
   a. Review and acceptance of the Income Statements dated September 30, 2017.
   b. Invoice approval—Deca (1) and Somerset (3)
   c. Approval of the 2018 operating budgets.

IV. New Business:
   a. Sidewalk/walkway/curbing repairs—In bid process.
   b. Change to Burns Pest contract for gopher control—Currently 12 hours a month, will add additional hours with an increase. Peri to look into other companies that are specific for gopher issues.
   c. Community yard sale—November 18th, 2017.

V. Old Business:
   a. Rules and Design guidelines—In process
   b. Tree root repair issues—In process
   c. Mailbox parcel locker repairs—In process
   d. Website updates—In process, will have old and new pictures

e. Large tree trim project—Complete
f. Security Patrol Update—Lights aren't coming on early enough and a few are flickering.

VI. Tabled/Pending Items:

a. Proposal from Somerset for turf removal at Cactus pending—nothing at this time.
b. Proposal for monument entrance repairs—nothing at this time.
c. Proposal for play equipment repairs from recent inspecting—nothing at this time.

VII. Open Discussion:

a. Homeowner has issues with gophers into backyard from common area and issue with how trees were trimmed/not trimmed—Peri to talk to Burns Pest Control on gophers and walking tomorrow with Somerset on trees trimmed.
b. Parking issues—recommended to fill out a complaint form or call Kinney Management.
c. Erosion issue not repaired at 151st/Cholla at east side of traffic circle.

VIII. Adjournment at 7:38 p.m.

Minutes prepared and submitted by, Jeanette Landis – Secretary

President 1/25/17

Minutes approved/date