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

Board of Directors Meeting - Open Session
Tuesday, October 25, 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 Board of Directors Meeting Minutes dated September 27, 2016.

III. Treasurer's Report:
   a. Review and acceptance of Income Statements dated September 30, 2016.
   b. Invoice approval for Deca Southwest lighting and BKB painting.
   c. Approval of the 2017 Operating Budgets—reviewed and approved.

IV. New Business:
   a. City of Surprise GAIN event 10/29/16
   b. Light pole damage south side of Cactus Phase 2, Parcel 19 – replacement fixture ordered.
   c. Business license renewal—Payment made.

V. Ongoing/Old Business:
   a. City of Surprise road maintenance schedule received, HOA responsible for re-stamping & repainting decorative brick areas in the community. Peri is working on getting quotes for brick stamping.

b. Schedule for gated parcels street maintenance—Homeowners will receive a detailed letter and map before repairs and sealcoat work starts.
c. Community Yard sale—10/29/16
d. Holiday lighting schedule—Palms with have rope lighting and icicles and will be lit the Monday before Thanksgiving.
e. Security Patrol Update—new group of kids between 6-8 p.m.in parks, were talked to about park hours, etc.
f. Gated parcels street maintenance-- waiting on date from Cactus Asphalt, 2-3 weeks out for repairs and then sealing of asphalt.

VI. Tabled/Pending Items:

a. Updates to Design Guidelines—almost complete, waiting for final draft from attorney Bob McCullough.

VII. Open Discussion:

a. Neighbor's bushes are overgrown and hard for her to see when backing out of driveway. Information given to Peri.
b. Common area lighting is not right, Peri to contact Deca to check on times.
c. Issues with parking on the street—Homeowner has 5 drivers and only 4 parking spots, some options were given to help with the situation.
d. Neighbor's tree is growing over homeowners back fence. Homeowner sent a letter to neighbor and if no reply HOA will send a courtesy letter.

VIII. Adjournment at 7:46 p.m.

Minutes prepared and submitted by, Jeanette Landis – Secretary

11/22/16 President

Minutes approved/date