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

Board of Directors Meeting - Open Session
Tuesday, November 22, 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, and Angie Kreger were in attendance.

II. Review and approval of the Board of Directors Meeting Minutes dated October 25, 2016.

III. Treasurer's Report:
   a. Review and acceptance of Income Statements dated October 31, 2016.
   b. Invoice approvals for Somerset and Cactus Asphalt.
   c. CD renewal—account rolled over to a 2-year Wells Fargo CD.

IV. New Business:
   a. Proposal from Somerset for additional large tree trim project-All approved to complete project.
   b. Open board seat—no letters of interest received.

V. Ongoing/Old Business:
   a. City of Surprise road maintenance schedule received—No update for Rancho Gabriela to date.
   b. Schedule for gated parcels street maintenance—minor repairs and sealcoating complete. New signage package pending delivery and installation.
   c. Stamped paving project—Peri working on getting quotes for brick stamping.

d. Holiday lighting schedule—complete, lights and decorations up week of Thanksgiving until the week of January 2nd.
e. Security Patrol Update—Lighting timers needing adjustment and more people out in the parks.

VI. Tabled/Pending Items:

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

VII. Open Discussion:

a. Homeowner received letter from HOA about on street parking and states he was told he could park on a rolled curb not in front of his house. Per CC&R's there is no on street parking.

VIII. Adjournment at 7:28 p.m.

Minutes prepared and submitted by, Jeanette Landis – Secretary

1/24/17

Minutes approved/date President 2/6/17