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

Board of Directors Meeting - Open Session
Tuesday, February 27, 2018 @ 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 January 23, 2018.

III. Treasurer's Report:
   a. Review and acceptance of the Income Statements dated December 31, 2018.
   b. Invoice approval— AZ REC (1) and EWING (1)
   c. Reserve account CD's—Board approves for Louis to decide what to do with CD's reaching maturity dates. The new CD dates will be staggered and CD due on 3/9/18 will be cashed out to the reserve fund.

IV. New Business:
   a. Design Review Committee
   b. Proposal for Signal 88 Security for patrols of gated communities to be added to the patrol schedule —Board approves for a 3 month trial (March, April, and May) to be paid by the gated budget.
   c. New tree root damage—3 quotes for 3 areas to add root barrier—Approved.
   d. Proposal for Ewing for 2 replacement EZ FLO Tanks—tanks are cracked—Approved.

e. Proposal from BKB for backflow cage painting, clean up of bollards into retention basins and painting of benches and bike racks not replaced—All approved and Peri to ask more questions about the reflective tape on bollards not removing prior tape/taping over old.

V. Old Business:

a. Status of play equipment repairs—Complete
b. Broken curbing replacement-In process
c. Turf removal project on Cactus Road—Peri talked to Mike from Somerset and he is meeting with City of Surprise this week.
d. Monument refurbish project—In process
e. Security Patrol Update—Normal issues, no new problems to report.
f. Removal of soccer goals—Peri to work on getting removed.

VI. Tabled/Pending Items:

a. Granite refresh project—Peri working on bids
b. Proposals for sidewalk/walkway repairs— Approximately $80,000 for repairs, have 2 bids, need a third bid.
c. Settling at utility boxes along streets—Century Link having someone evaluate. Peri reaching out to the City of Surprise to help with the situation.

VII. Open Discussion:

a. No January financial for the February meeting—Will have for the March meeting.
b. Update on scorpion patrols from Gwynn.

VIII. Adjournment at 7:50 p.m.

Minutes prepared and submitted by, Jeanette Landis – Secretary

3/21/17
President RAC

Minutes approved/date