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

Board of Directors Meeting - Open Session
Tuesday, February 28, 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 January 24, 2017.

III. Treasurer's Report:
   a. Review and acceptance of Revised Master Association Income Statement dated December 31, 2016 and Income Statements dated January 31, 2017.
   b. Invoice approval for Summerset (1).

IV. New Business:
   a. Landscape improvements Cactus and Bullard Roads— approval for some old plant material to be removed, plant replacement, a few boulders at entrance locations and possibly some granite replenishment.
   b. Proposal from Somerset for plant replacement on Bullard and Cactus Roads—all approved for replanting.
   c. Park Ramada picnic table replacement—all approved to replace picnic tables, approximate cost per table is $1100, Peri to get quote.
   d. 2017 Surprise Youth Sponsorship Donation—check was sent out.

V. Ongoing/Old Business:

a. City of Surprise road maintenance schedule—No update for Rancho Gabriela area, delay due to cold/wet weather.
b. Website hosting—website host has been changed and site updated.
c. Security Patrol Update—minor vandalism, City of Surprise has had an increase in thefts due to garage doors left open, vehicles not being locked/windows left open and toys/bikes left out.

VI. Tabled/Pending Items:

a. Updates to Design Guidelines—Bob McCullough is updating due to current legislation changes.
b. Stamped paving project—Peri is working on estimates.

VII. Open Discussion:

a. Weeds and gophers are bad at 148th and Cholla—Peri looking into.
b. Sign down at roundabout in front of Rancho Gabriela Elementary—Peri looking into.
c. New homeowner has issues with billing—Peri is helping homeowner to get resolved.
d. Home that caught fire and is being rebuilt has weeds really bad in the front yard—Peri looking into.

VIII. Adjournment at 7:49 p.m.

Minutes prepared and submitted by, Jeanette Landis – Secretary

3/28/17

Minutes approved/date