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

Board of Directors Meeting - Open Session
Tuesday, March 27, 2018 @ 7:00 PM
Rosefield Charter School

Meeting Minutes

I. Meeting was called to order at 7:01 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 February 27, 2018.

III. Treasurer's Report:

a. Review and acceptance of the Income Statements dated January 31, 2018.
b. Invoice approval— BKB Painting (1), DECA Southwest (2), EWING (1) and Signal Gates (1).
c. Reserve account CD's—New CD set up complete.

IV. New Business:

a. Design Review Committee—Needing 2 new people for committee. Mentioned at this meeting and Peri will add a blurb to the Rancho Gabriela website and annual meeting notice.
b. New tree root damage—Repairs in process.
c. Status of approved proposals from last month--EZ FLO Tanks have come in and to be installed, BKB will start painting bike racks and benches next week, BKB to give new quote for painting/tape replacement on bollards on north side of Cactus. Peri to get an additional quote to remove soccer goals and need a revised quote from Somerset to fill wash out area on the back side of RGES.
d. Community yard sale—April 7th, 2018, postcards should have been received by homeowners.

V. Old Business:

a. Broken curbing replacement--In process.
b. Turf removal project on Cactus Road—Need to finalize details for south side of Cactus.
c. Monument refurbish project—Complete.
d. Security Patrol Update—Gated areas—quite a few kids in the area and now with the patrolling not many are around and noticing a few garage doors open.

VI. Tabled/Pending Items:

a. Granite refresh project—Still pending.
b. Proposals for sidewalk/walkway repairs—Still pending
c. Settling at utility boxes along streets—Peri contacted the City of Surprise to help with the situation.

VII. Open Discussion:

a. Noise ordinance for City of Surprise is 10 p.m. M-F, suggested to call Surprise Police if after this time.
b. Violations—homeowner received a letter for a paver leaning against gate and he is trying to understand why. Peri explained the CC&R's, 2-times a month for tours and what Signal 88 security does.
c. Transfer fee cost $250.00 and is a 1-time fee that goes to the reserve and HOA doesn't care if the buyer/seller pays it.
d. Street light on Bullard has been out for over 2 months, suggested to go on APS's website to put in pole number to report outage, Signal 88 will help get this submitted.
e. Question on HOA fees charged and HOA fees are based on the yearly budget, what is needed to cover expenses.
f. Plants look good cut back and trees are trimmed up to 10 feet by the landscapers. Big tree trim is done 1-2 times a year.

VIII. Adjournment at 8:02 p.m.

Minutes prepared and submitted by, Jeanette Landis – Secretary

President RAG 4/23/15 Minutes approved/date