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

Board of Directors Meeting - Open Session
Tuesday, March 28, 2017 @ 7:00 PM
Rosefield Charter School

Meeting Minutes

I. Meeting was called to order at 7:02 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 February 28, 2017.

III. Treasurer's Report:
   a. Review and acceptance of Income Statements dated February 28, 2017.
   b. CD Renewal—Louis researching for new CD as Goldman Sachs CD has come to its maturity date.
   c. Invoice approval for BKB painting (1) and AZ REC (1).

IV. New Business:
   a. ADWR 2016 report—allotted 237.62 acre feet of water/2016 used 197.974, in compliance.
   b. Park Ramada picnic table replacement quote-- all approved to replace picnic tables, benches, trash receptacles, lids and liners costing $14,106.52.
   c. Granite replenish quote for Bullard/Cactus Roads—all approved.
   d. Tot-lot woodchip cleaning—All approved.
   e. Scorpion contract has started again for duration of the summer months.
   f. Community yard sale to be held April 8th from 7AM – 4PM.

V. Ongoing/Old Business:

a. City of Surprise road maintenance schedule—No update for Rancho Gabriela area, road maintenance has resumed.
b. Surprise Youth Sports Donation Banner—will go up soon.
c. Security Patrol Update—Pretty quiet, timer fixed for park lights not working.

VI. Tabled/Pending Items:

a. Updates to Design Guidelines—Finished, Peri waiting on final draft from Bob McCullough.
b. Stamped paving project—Peri will get an estimate, but paver areas are on City streets and are not association common area for maintenance or repair.

VII. Open Discussion:

a. Scorpion season has begun, Gwynn, Bill and other volunteers are out blacklighting in the greenbelt areas and educating neighbors on prevention.
b. Pigeon Issues-Homeowner has pigeons making nests under solar panels—recommended to call companies that deal with pigeon removal.
c. Homeowner stated the night security is coming into park area and not completing a full loop around the park, is just turning around, Peri will follow up.

VIII. Adjournment at 7:53 p.m.

Minutes prepared and submitted by, Jeanette Landis – Secretary

4/25/17

Minutes approved/date PRESIDENT – RAG