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

Board of Directors Meeting - Open Session
Tuesday, April 24, 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 March 27, 2018.

III. Treasurer's Report:
   a. Review and acceptance of the Income Statements dated February 28, 2018 and March 31, 2018.
   b. Invoice approval— Ewing (1)

IV. New Business:
   a. Plan for tree root damage—Peri has received many calls and there has been a great deal of discussion about Sissoo tree roots in backyards and leaf debris in pools. In addition damage to the walls and walkways is substantial and some areas previously repaired require repair again. A plan for the greenbelt east of the elementary school and west of Parcel 19 from Cholla to Gabriela Drive was chosen as the location to begin removal of the Sissoo trees and replace all locations with a 24"box Acacia Mulga tree. Once the Sissoo trees are cut down, the stumps will be ground down and treated to kill them and their roots.
   b. Status of approved proposals from last month—Approval of a retaining wall to cure erosion at the back corner of the elementary school/greenbelt area to start with the turf removal at project on Cactus Road, backflow cages being painted due to be completed

this week along with bike racks and benches that were not replaced last year.

c. Annual water report—Peri to work with ADWR on new allotment and reporting.
d. Annual Meeting—May 22, 2018. Second attempt to be June 26th if we don't have quorum in May.

V. Old Business:

a. Broken curbing Replacement—Still in process, Peri to walk to check the status.
b. Turf removal project on Cactus Road—Approval of revised proposal and ready to proceed along the south side of Cactus. Turf to be treated immediately to keep the Bermuda grass from coming up. Grading and granite/riprap to be installed late May or early June. Need to add 4th area on opposite side of walkway to the project area.
c. Security Patrol Update—Minor issues with a few kids in the area and a few people in hoodies out late, Signal 88 keeping an eye on this. Reported vehicle break-in from one of the gated parcels.

VI. Tabled/Pending Items:

a. Granite refresh project—Quotes received. Review at future meeting once current projects are completed.
b. Proposals for sidewalk/walkway repairs—Peri to get updated proposals due to the tree removal project.
c. Settling at utility boxes along streets—Still pending

VII. Open Discussion:

a. Pigeon issues—recommended companies that homeowners know of and recommendations to not feed the birds.

VIII. Adjournment at 7:45 p.m.

Minutes prepared and submitted by, Jeanette Landis – Secretary

5/22/18 President

Minutes approved/date