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

Board of Directors Meeting - Open Session
Tuesday, April 25, 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 March 28, 2017.

III. Treasurer's Report:
   a. Review and acceptance of the Master Association and Gated Income Statements dated March 31, 2017.
   b. CD Renewal complete—new 2 year CD.
   c. Invoice approval for Somerset Landscaping (1).

IV. New Business:
   a. Website photos—All approved for updated website photos, cost 10-12 photos for $375.00.
   b. Additional granite replenish project—All approved to do in phases to keep costs down (ex. Phase 1 first or 151st avenue and Cholla). Will have estimates at an upcoming meeting.
   c. Turf removal project—Peri to get quotes & images for turf areas along Cactus on the west side of 151st avenue and the east of 151st avenue to change to granite, due to grass not growing on slope areas.
   d. Monument repairs—Letters straightened and cracks/minor repairs to be made.

V. Ongoing/Old Business:

a. City of Surprise road maintenance schedule—2-3 weeks out for Rancho Gabriela area.
b. Surprise Youth Sports Donation Banner—Banner is up at the Surprise Farms City Park field area.
c. Park picnic table replacement schedule—Everything should be delivered soon and installed in May.
d. Granite project update Bullard/Cactus—Complete
e. Tot-lot wood chip cleaning--Complete
f. Security Patrol Update—Graffiti issues

VI. Tabled/Pending Items:

a. Updates to Design Guidelines—Finished, Peri waiting on copy from Bob McCullough.
b. Stamped paving project—Peri to get estimate, however streets belong to the City and association will not likely take on this expense and maintenance.

VII. Open Discussion:

a. Homeowner is having gopher issue in common area and in their yard. Peri to look into. Other homeowners suggested trying a Solar Mole and Gopher Chaser as they have had success with it.
b. Grass in green belt areas are suffering/bare in some areas. Watering has just ramped up for the summer and should see the greenbelts greening up more.
c. Homeowner received letter for parking on the street and wanted to understand the CC&R rules better. Information was explained and Peri to get homeowner info.
d. Issues with broken glass in park (North side 149th & Cactus), homeowner to e-mail Peri exact location.

VIII. Adjournment at 8:05 p.m.

Minutes prepared and submitted by, Jeanette Landis – Secretary

5/23/17 President

Minutes approved/date