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

Board of Directors Meeting - Open Session
Tuesday, May 23, 2017 @ 7:00 PM
Rosefield Charter School

Meeting Minutes

I. Meeting was called to order at 7:05 p.m. by Louis Lugo, President. Diane Pinkney, Jeanette Landis, and Angie Kreger were in attendance. Annual meeting was not held due to lack of quorum. Second attempt will be June 27, 2017.

II. Review and approval of the Board of Directors Meeting Minutes dated April 25, 2017.

III. Treasurer's Report:
   a. Review and acceptance of the Income Statements dated April 30, 2017.
   b. Invoice approval for Somerset Landscaping (2), AZ REC (1), and Sunbelts (1).

IV. New Business:
   a. Tree root damage to wall at Cactus/148th Drive/Shaw Butte-estimate for repair – All approved.
   b. Palm tree trimming quote from Somerset—All approved.

V. Ongoing/Old Business:
   a. City of Surprise road maintenance schedule—moving along, schedule posted on the community website at www.ranchogabriela.org.
   b. Park picnic table replacement schedule—install starting 5/24/17.
   c. Website photos—should be updated around July.

d. Security Patrol Update—fairly quiet, street light outages being reported to APS.

VI. Tabled/Pending Items:

a. Updates to Design Guidelines—complete but still need DRC review before going to Board.
b. Stamped paving project—will discuss once streets are completed with seal coating.
c. Proposals from Somerset for large tree trim and turf removal at Cactus pending.

VII. Open Discussion:

a. Center Island at entrance of gated area on Cholla off of Bullard; homeowner asked if a few plants could be added-Peri to look into.
b. Water runoff from homeowner's yards, homeowner can try to contact homeowner where water runoff is coming from.
c. Lots of water on Desert Mirage-Peri to have landscapers look into.
d. Homeowner suggested getting a survey done for using reclaimed water for Cactus Road to help save water usage.

VIII. Adjournment at 7:33 p.m.

Minutes prepared and submitted by, Jeanette Landis – Secretary

6/27/17 President

Minutes approved/date