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

Board of Directors Meeting - Open Session
Tuesday, June 26, 2018 @ 7:00 PM
Rosefield Charter School

Meeting Minutes

I. Meeting was called to order at 7:02 PM by Louis Lugo, President. Diane Pinkney, Angie Kreger and John Norton were in attendance. Jeanette Landis was absent for this meeting.

II. The 2nd Attempt Annual Meeting was not held due to lack of member quorum. James Verpoten who was the only declared candidate running for the Board was appointed to a 3-year term. Election of Offices will be conducted at the August meeting when the full Board is present.

III. Review and approval of the Board of Directors Meeting Minutes dated May 22, 2018.

IV. Treasurer's Report:
   a. Review and acceptance of the Income Statements dated May 31, 2018. A Wealth Management CD needs to be chosen for the gated parcels new CD account. Louis to take care of this when updated CD list is available.
   b. Invoice approval— Invoices to Ewing (1) and Somerset (4) were approved for payment.

V. New Business:
   a. Review and approval of the palm tree trim proposal by Somerset.
   b. Review and approval for additional tree removal and replacement work where Sissoo trees are being removed by Somerset.
   c. Light pole rust at bases to be addressed by DECA Southwest. Move to pending items until in their schedule and complete.

d. Design Review Committee Appointments – John Norton appointed as Chairperson of the DRC and James Verpoten as a committee member. Additional committee member still to be appointed.

VI. Old Business:

a. Broken curbing replacement—Complete.
b. Turf removal project on Cactus Road—In process, grading complete, granite and riprap being installed. Project should be completed by mid-July.
c. Retaining wall for erosion repair – 2nd project at Cholla and 153rd near the US postal mailbox approved with Somerset.
d. Security Patrol Update—Signal 88 Security gave update, mostly minor issues with kids due to school being out.

VII. Tabled/Pending Items:

a. Granite refresh project—Review at future meeting once current projects are completed.
b. Proposals for sidewalk/walkway repairs—Review at future meeting once current projects are complete.
c. Settling at utility boxes along streets—No update.

VIII. Open Discussion:

a. Louis gave a year in review that would normally have been presented in the annual meeting.
b. Ongoing complaints of vacation rentals, issues are primarily with the noise levels in the late evening and early morning hours. Reminder that Surprise PD should always be called for noise nuisance.
c. Comments of roaches in yards and in the common area. The association does bait/spray for pests but homeowners need to treat their yards as well.

IX. Adjournment at 7:44 p.m.

Minutes prepared and submitted by, Peri Swenson - KMS

8/28/18 pres

_____ Minutes approved/date