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

Board of Directors Meeting - Open Session
Tuesday, June 27, 2017 @ 7:00 PM
Rosefield Charter School

Meeting Minutes

I. Meeting was called to order at 7:11 p.m. by Louis Lugo, President.
Diane Pinkney, Jeanette Landis, and Angie Kreger were in attendance. New Board member John Norton was also present.

II. Election of Offices-- Board voted to stay in current position with John as Director at Large.

III. Review and approval of the Board of Directors Meeting Minutes dated May 23, 2017.

IV. Treasurer's Report:
   a. Review and acceptance of the Income Statements dated May 31, 2017.
   b. Invoice approval for Ewing (1).

V. New Business:
   a. Review of 2016 year—end Audit by Mansperger Patterson—Unanimous acceptance of the audit.
   b. Schedule for palm tree trim—trimming to start within the next two weeks.
   c. Review of proposal from Somerset for next large tree trim project—all approved to start large tree trim.

VI. Ongoing/Old Business:

   a. Tree root damage to wall at Cactus/148th Drive/Shaw Butte—Complete
   b. City of Surprise road maintenance schedule—will be completed July 6th, 2017
   c. Park picnic table replacement schedule—Complete
   d. Website updates—In process
   e. Security Patrol Update—Accident on Bullard/Windrose, vehicles being broken into at night and homeowners leaving garage doors open at night.

VII. Tabled/Pending Items:
   a. Updates to Design Guidelines—Design committee is reviewing.
   b. Stamped paving project—Board decided to not complete this project.

c. Proposal from Somerset for turf removal at Cactus pending—waiting on grading requirements from the City of Surprise to finish quotes, may require engineered plans.

VIII. Open Discussion:

a. Homeowner asked why City of Surprise doesn't do the stamped paving as the streets belong to them. Suggested to contact City of Surprise.
b. Homeowner believes tree in her yard has a fungus per an arborist that came to her home and trees in park area do also. Peri to look into.
c. Eric Cultum from Planning and Zoning was in attendance, introduced himself and commented that a medical marijuana dispensary was declined by the City of Surprise as it was too close to businesses (Uptown Alley, movie theatre, etc.).
d. If issues with roaches call the City of Surprise as they will spray the man holes in the streets. Scorpion program is still going well, not finding as many as in years past.

IX. Adjournment at 7:53 p.m.

Minutes prepared and submitted by, Jeanette Landis – Secretary

8/22/17

Minutes approved/date President Ranch Gabriela HOA