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

Board of Directors Meeting - Open Session
Tuesday, August 28, 2018 @ 7:00 PM
Rosefield Charter School

Meeting Minutes

I. Meeting was called to order at 7:01 p.m. by Louis Lugo, President. Jeanette Landis, Angie Kreger, John Norton and Jim Verpoten were in attendance.

II. Election of offices: Louis – President, John – Vice President, Jeanette – Secretary, Jim – Treasurer and Angie – Director.

III. Review and approval of the Annual Meeting Minutes – 2nd Attempt from June 26, 2018 and the Board of Directors Meeting Minutes dated June 26, 2018.

IV. Treasurer's Report:
   a. Review and acceptance of the Income Statements dated June 30, 2018 and July 31, 2018.
   b. Invoice approval— Somerset (3), BKB (1)
   c. Collateral account / balance sheet—Capital One CD coming to term, Louis to select a new WM account. Mutual of Omaha collateral account balance will be moved to MOO Reserve Account.

V. New Business:
   a. Storm damage—24 trees cleaned up, Somerset gave a proposal for an insurance claim for clean up and replacement of trees. Board elected to not to file a claim with insurance and to complete stump removal/grinding and not replace trees lost. Most were Sissoo trees.
   b. 2019 budget preparation—Peri working on a draft for September meeting.
   c. Holiday lighting proposal— Approved.

VI. Old Business:

a. Sissoo tree removal updates—In progress, issues with sprouts coming up in greenbelts and into yards. Chemical treatment seems to be working well.
b. Palm tree trim--Complete
c. Turf removal project on Cactus Road— Complete.
d. Retaining walls for erosion repairs— Complete, however a cap is needed for the top of the small retaining wall and repair made to loose block.
e. ADWR meeting—In compliance
f. Security Patrol update / graffiti— storm damage, trees down, lights out and let Peri know light timers need to be adjusted as they are coming on to late.

VII. Tabled/Pending Items:

a. Granite refresh project— on hold
b. Proposals for sidewalk/walkway repairs—on hold
c. Light pole damage/rust – Peri to follow up with DECA
d. Settling at utility boxes along streets— No update

VIII. Open Discussion:

a. Gopher issues in homeowners yard and greenbelt—Peri to add greenbelt area to Burn's Pest Control's gopher service.
b. Candidate submitted a letter of interest for the Design Review Committee position—To be reviewed soon.
c. Gwynn—Scorpion update: over 6000 killed and she recommended that Burn's Pest put granules in valve boxes one more time due to seeing an increase in roaches.
d. Comment of weeds in the granite on the north side of the Rancho Gabriela Elementary School.

IX. Adjournment at 8:02 p.m.

Minutes prepared and submitted by, Jeanette Landis – Secretary

9/25/18

Minutes approved/date