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

Board of Directors Meeting - Open Session
Tuesday, September 25, 2018 @ 7:00 PM
Rosefield Charter School

Meeting Minutes

I. Meeting was called to order at 7:00 p.m. by Louis Lugo, President. Jeanette Landis, Angie Kreger, John Norton and Jim Verpoten were in attendance.

II. Review and approval of the Board of Directors Meeting Minutes dated August 28, 2018.

III. Treasurer's Report:
   a. Review and acceptance of the Income Statements dated August 31, 2018.
   b. Invoice approval— None for this meeting
   c. New Wealth Management CD—Opened 9/2018

IV. New Business:
   a. Review and acceptance of the 2017 year-end financial audit—accepted.
   b. Review and approval of the 2019 operating budgets—approved with $3 increase to the monthly assessment to $50 to cover all required expenses.
   c. Community yard sale date—Saturday, November 17, 2018
   d. 2019 board meeting schedule—2019 new meeting dates will be the 4th Thursday instead of the 4th Tuesday.
   e. Attorney finished with new guidelines, Peri to send out this information to homeowners and to include assessment increase, house painting information and community yard sale date.

V. Old Business:

a. Sissoo tree removal updates—In progress, removed another 8-10 trees.
b. Storm damage updates—tree stump grinding to be stared next week.
c. Small retention wall—cap complete.
d. Security Patrol update— Mostly quiet, 2 boys on motor scooters close to gated area causing havoc and green belt lights out.
e. Lighting issues—Lights off & on in greenbelt areas. DECA is scheduled to be out on 9/25/18 to fix timers, lights out, etc...

VI. Tabled/Pending Items:

a. Granite refresh project— on hold
b. Proposals for sidewalk/walkway repairs—on hold
c. Light pole damage/rust—DECA—In progress
d. Settling at utility boxes along streets— In progress, City of Surprise scheduled to take a look at issues/areas.

VII. Open Discussion:

a. Homeowner received letter stating he couldn't park work truck in his driveway. Peri explained the CC&R's and met with the homeowner after the meeting adjourned.
b. Gwynn—Scorpion update: over 8198 killed.

VIII. Adjournment at 7:25 p.m.

Minutes prepared and submitted by, Jeanette Landis – Secretary

President 11/28/18 Minutes approved/date