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

Board of Directors Meeting - Open Session
Tuesday, September 26, 2017 @ 7:00 PM
Rosefield Charter School

Meeting Minutes

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

II. Guest Speaker – Joshua Mike, City of Surprise Arts and Culture Program

III. Review and approval of the Board of Directors Meeting Minutes dated August 22, 2017.

IV. Treasurer's Report:
   a. Review and acceptance of the Income Statements dated August 31, 2017.
   b. Invoice approval—none for this meeting.
   c. Review of the 2018 operating budgets/assessment approval—unanimous approval of an increase of $2.00 to the master association assessment for 2018. The gated parcels special use fee assessment will remain the same.
   d. Sales tax—Peri explained how DECA and Signal Gates etc. charge sales tax on their invoices.

V. New Business:
   a. Tree root barrier/removal proposal—5 new problems to fix root problems/issues-sidewalks, backyards and fencing.

b. Replacement trees from storm damage—homeowner request to replace trees that have gone down during storms. Board approved some replacement on a case by case basis.
c. Holiday lights—same cost as last year, will be installed week before Thanksgiving and removed in January.
d. City of Surprise Traffic Engineering changes—e-mail received from Fermin Camacho.
e. Community yard sale—scheduled for Saturday, November 18th, 2017.

VI. Old Business:
a. Rules and Design guidelines—Peri working changes to the rules for the board.
b. Exterior house painting—Due to go out with updated guidelines.
c. Mailbox parcel locker repairs—No update at this time.
d. Wood chips at tot lots—Project for 2018
e. Large tree trim project—In process
f. Website updates—in process, new pictures were sent and website being updated.
g. Security Patrol Update—more activity but all is good.

VII. Tabled/Pending Items:
a. Proposals from Somerset for turf removal at Cactus pending—nothing at this time.

VIII. Open Discussion:
a. Homeowner submitted paint request, have not heard back, brought in copies at the meeting and gave to Peri.
b. Dirt is eroding at 151st Avenue and also by APS box by Rancho Gabriela Elementary—Peri to look into.
c. Issues with gophers behind Parcel 19/east side of school—Peri to talk to Burns Pest Control.
d. Asking about homeowner's wall/fence painting some look terrible—Peri stated the homeowners will receive letters to paint with requests to paint the home.

IX. Adjournment at 8:02 p.m.

Minutes prepared and submitted by, Jeanette Landis – Secretary

12/24/17 President Rancho Cabrillo

Minutes approved/date