

PGA WEST Master Association
BOARD OF DIRECTORS MEETING
July 9, 2013
MINUTES

A meeting of the Board of Directors of the PGA WEST Master Association was held on Tuesday, July 9, 2013, at 1:00 p.m. at The Management Trust, Monarch Division, 39755 Berkey Dr., Palm Desert, CA. A quorum of members was present and business was conducted as contained herein.

MEMBERS PRESENT:

Richard Hayes	President	
Linn Wiley	Sec/Treasurer	telephonically
Jim Cox	Director	
Mary Caldwell	Director	telephonically
Mickey Evans	Director	
Dick Moore	Director	

MEMBERS ABSENT: Steve Hastings Vice President

ALSO PRESENT: Rosie Galla, Jodi Fischer and John Handel representing The Management Trust.

CALL TO ORDER:

The meeting was called to order by the President Richard Hayes at 1:00 p.m.

OPEN FORUM:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Director Resignation:

Mr. Hayes announced that a written resignation had been received from Steve Hastings.

Appointment of Director to Fill Vacancy:

Two candidates were presented to fill Mr. Hastings' position on the board – Russell Roehrkasse and Gary Dolenga, both of Residential I.

A motion was made by Mary Caldwell and seconded by Linn Wiley to appoint Russell Roehrkasse to fill Mr. Hastings' position on the board. A second motion was made by Dick Moore and seconded by Mickey Evans to appoint Gary Dolenga to fill Mr. Hastings' position on the board. A vote was taken and Mr. Roehrkasse received four votes and Mr. Dolenga received two votes and therefore the motion to appoint Mr. Roehrkasse passed.

Review/Approval of Traffic Study re: Cart Traffic on PGA Blvd.:

A proposal from RBI Traffic to conduct a traffic study on the re-striping of PGA Boulevard to widen the golf cart path was reviewed by the Board. The widening of the golf cart path is one of two options proposed by the Ad Hoc Golf Cart Path Committee to accommodate The Signature project. This development will eliminate the current cart path that golf carts use to go to and from the Private Clubhouse. The other option will be for golf carts to travel through The Signature project itself.

A motion was made by Jim Cox and seconded by Mary Caldwell to approve the proposal for a traffic study to be conducted by RBI Traffic for \$800 to be completed in two weeks if possible. The motion passed unanimously.

Formation of Gates & Patrol and Facilities Committees:

Mr. Hayes presented the idea of forming both a Gates & Patrol Committee and Facilities Committee in order to broaden homeowner participation in the association. Staff was directed to draft charters for both new committees to be reviewed electronically by the Board prior to the September meeting.

Expansion of Communications Committee:

Mr. Hayes presented the idea of adding additional members to the Communications Committee in order to provide assistance to Ms. Caldwell who is currently handling the duties alone. The additional members would be appointed at the September board meeting.

NEXT MEETING DATE:

The next scheduled Board meeting will be held September 10, 2013, at The Private Club at PGA WEST at 1:00 p.m.

ADJOURNMENT:

With no further business to be brought before the Board at this time, the meeting adjourned at 1:31 p.m.

Respectfully submitted,

Linn Wiley, Secretary

As prepared by The Management Trust

Date