

PGA WEST MASTER ASSOCIATION, INC.

MEETING OF THE BOARD OF DIRECTORS

March 5, 2013

A meeting of the Board of Directors of PGA WEST Master Association was held on Tuesday, March 5, 2013 at The Ryder Cup room at the Private Club House.

BOARD MEMBERS PRESENT:

Richard Hayes, President
Jim Murphy, Vice-President
Linn Wiley, Secretary-Treasurer
Jim Cox, Director
Steve Hastings, Director
Richard Moore, Director

BOARD MEMBER ABSENT: Mary Caldwell, Director

ALSO PRESENT: John Handel, Jodi Fischer, Donna Marinaccio and Robert Pantanella representing The Management Trust. Also Lee Weigel representing Guardsmark Security.

CALL TO ORDER

Mr. Hayes, President, called the meeting to order at 1:00 P.M. and indicated that a quorum was present.

OPEN FORUM

A homeowner asked the Board to reconsider allowing a vendor, who has been denied access through the PGA WEST gates, back onto PGA WEST property. Mr. Hayes said that his request would be discussed with the Board.

Todd Keefer, general manager for the PGA WEST Private Club House, informed the Board that a second gate will be installed behind the existing gate on 58th street. The inner gate will be locked so golf carts and vehicles will not be able to enter onto PGA WEST properties. Mr. Keefer noted that Lon Grundy is the new Executive Director of PGA WEST.

GATE AND PATROL SERVICES REPORT

Mr. Pantanella submitted a report for the month of February, which was reviewed and discussed by the Board of Directors. Mr. Pantanella explained to the Board how his crime report may differ from the La Quinta police crime report web site.

COMPLIANCE COMMITTEE

Mr. Hastings gave a brief report of the Compliance Committee meeting held in February.

The Compliance Committee submitted a draft for a golf cart policy. A **motion** was made by Mr. Hastings and seconded by Mr. Wiley to approve the golf cart policy as revised. **Motion Carried.**

A post order for feral animals was submitted to the Board by the Compliance Committee. The Board would like a revised version for the April meeting. Mr. Weigel, Mr. Pantanella and Mr. Handel will meet to discuss a mission statement for gate and patrol services.

Mr. Hastings spoke to Guardsmark Security, asking them to remove the clause stating that PGA WEST Master Association will indemnify Guardsmark for guards that do not meet Guardsmark's hiring standards. Mr. Hastings noted that Guardsmark agreed to remove the clause. An addendum to the contract will be reviewed and signed in Executive Session.

The Board addressed a homeowner's concern regarding a vendor that has been denied access onto the PGA WEST property. The Board discussed the circumstances as to why the vendor was denied access. A **motion** was made by Mr. Hastings and seconded by Mr. Cox to permanently deny the vendor access to the property. **Motion Carried.** Mr. Pantanella and Mr. Handel will notify the homeowner of the Board's decision.

MINUTES

A **motion** was made by Mr. Hastings and seconded by Mr. Cox to approve the February 2013 regular session minutes as corrected. **Motion Carried.**

APPROVAL OF FINANCIAL REPORT

Mr. Wiley gave the financial report. Mr. Wiley reported that the Association has both a strong operating and capital position. Ms. Fischer noted that, at the suggestion of the Wells Fargo Bank representative, the Certificates of Deposit that are to be renewed should have a term of 12 months instead of 24 due to the current low interest rate. The Certificates of Deposit were reinvested for a 12 month term. A **motion** was made by Mr. Murphy and seconded by Mr. Hastings to approve the January, 2013 financial statement as submitted. **Motion Carried.**

COMMITTEE REPORTS

LANDSCAPE REPORT

A landscape schedule and report was submitted by Hort Tech and reviewed by the Board of Directors. Mr. Zepeda noted that the turf has been fertilized. The fruit trees on Madison Street and the oleanders on PGA Boulevard are also being trimmed. Mr. Zepeda noted that he met with the Landscape Committee.

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Mr. Hayes read Mary Caldwell's report for the Landscape Committee. Ms. Caldwell noted in her report that the Landscape Committee has a plan of action which will be presented to the Board at the April board meeting.

The **MAINTENANCE REPORT**

The CVWD easement for access to the Residence Club property has been sent to PGA WEST Fairways and The Residence Club for review.

CROWNE POINTE/THE SIGNATURE

Mr. Hayes and Mr. Cox met with Wayne Rembold and Blaine Larsen, developers of The Signature. Mr. Hayes and Mr. Cox have issues regarding the proposed set back of the two story homes that are to be built on the other side of the perimeter wall on PGA Boulevard. At this time it appears that the developer's new plan is to eliminate the road that is to be the buffer between the homes and the perimeter wall.

INSURANCE REPORT

The cyber insurance information was discussed with the Board. A **motion** was made by Mr. Wiley and seconded by Mr. Murphy to purchase cyber insurance for the PGA WEST Master Association. **Motion Carried.**

LIGHTING REPORT

Roto-Lite submitted a proposal for additional lighting for the Arnold Palmer island, 54th street, to the west and east of PGA Boulevard, and three palm trees located on the Boulevard before the Weiskopf gatehouse. A **motion** was made by Mr. Moore and seconded by Mr. Hastings to approve the additional lighting. **Motion Carried.** The cost for the lighting installation will be \$14,043.24.

OTHER BUSINESS

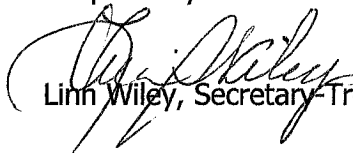
ANNUAL MEETING

Due to a conflict in the meeting dates, the Annual Meeting is now scheduled for April 25th, 2013. Management will contact the Tournament Clubhouse to see if April 18th is available.

ADJOURNMENT

A **motion** was made by Mr. Murphy and seconded by Mr. Cox to adjourn the regular Board Meeting at 3:45 P.M. **Motion Carried.** The next scheduled board meeting will be held on April 2, 2013.

Respectfully Submitted:


Linn Wiley, Secretary-Treasurer