

PGA WEST MASTER ASSOCIATION, INC.

MEETING OF THE BOARD OF DIRECTORS

February 5, 2013

A meeting of the Board of Directors of PGA WEST Master Association was held on Tuesday, February 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
Mary Caldwell, Director
Richard Moore, Director

BOARD MEMBER ABSENT: None

ALSO PRESENT: John Handel, 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 attended the meeting and addressed the Board with the following concerns:

1. While reviewing the security contract, he noted that Guardsmark was indemnified by PGA WEST Master Association for ten employees. His concern is whether or not the Association has insurance coverage for the indemnification. Mr. Hayes said that the Legal Committee will be discussing this in Executive Session and a response, in writing, will be given to him in two to three weeks.
2. The homeowner would like to know what the procedure is for homeowners that come in contact with feral dogs. Mr. Hayes noted that the procedure and policy for feral animals is under review.
3. The homeowner noted that information in the newsletter indicated that anyone with coyote
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concerns should call Animal Control. Actually, coyote disturbances should be reported to Fish and Game.

4. The homeowner was concerned that the crime numbers prepared by Mr. Pantanella were different from the La Quinta Police department's crimereport.com web site. Mr. Pantanella will review the website.

GATE AND PATROL SERVICES REPORT

Mr. Pantanella submitted a report for the month of January which was reviewed and discussed by the Board of Directors.

COMPLIANCE COMMITTEE

Mr. Hastings gave a brief report of the Compliance Committee meeting held in January. Mr. Hastings noted that of the 20 citations that were issued, 17 of them were for speeding. The Board has concerns that the golf cart policy, requiring all homeowners to have a sticker on their carts, has not been aggressively pursued. Mr. Pantanella noted that there are over 1750 golf cart registrations that have been issued as of this time. Mr. Pantanella, feels that although the program is moving slowly, it is developing with more interest and compliance.

MINUTES

A **motion** was made by Mr. Hastings and seconded by Mr. Murphy to approve the January 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. Mr. Wiley noted that two Certificates of Deposits were maturing in February. Mr. Wiley would like Ms. Fischer to reinvest the Certificates of Deposits and determine how they should be staggered. A **motion** was made by Mr. Hastings and seconded by Mr. Cox to approve the December, 2012 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. Ms. Marinaccio noted that the turf has been fertilized, the trees over 15 feet have been trimmed and the summer flowers have been ordered.

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 has met with the contractor, Mario Gonzales, for The Signature development. An amendment to the wall agreement has been submitted to the Board for review by Mr. Dave Peters. Mr. Hayes will discuss the agreement with the Board in Executive Session.

INSURANCE REPORT

The cyber insurance applications have been filled out and submitted to Gallagher Insurance. Mr. Cox is waiting for a quote from Gallagher Insurance. Next month, Mr. Cox will discuss renewal information regarding the existing insurance which expires in May.

LIGHTING REPORT

The final phase of the light installation has been completed. Ms. Marinaccio will do a drive through with Roto-Lite owner Dan Hammond, prior to releasing the final check. Mr. Moore suggested that more lights should be installed in the Arnold Palmer median and also in the PGA Boulevard median. The Board will observe the new existing lights and determine if any more lights need to be added. Mr. Moore noted that the front entry should be upgraded since it is the main entry into the community. The Board will ask the Landscape Committee to make suggestions for the enhancement of the entry area. Mr. Moore asked if there is a LED for the mountain lights. Ms. Marinaccio noted that she has one LED light in storage and once the current lighting upgrades are done, the light in storage will be tested for coverage and brightness at the existing site.

OTHER BUSINESS

GAS COMPANY REQUEST

The gas company has completed the maintenance on their lines located underneath PGA Boulevard. One more maintenance repair is left and will be done in February 2013.

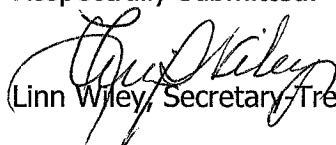
ANNUAL MEETING

A **motion** was made by Mr. Hayes and seconded by Mr. Wiley to appoint Mr. Hastings as the chairperson for the Nominating Committee. **Motion Carried.** Mr. Hastings will give his report to the Board at the March 5, 2013 Board Meeting.

ADJOURNMENT

A **motion** was made by Mr. Murphy and seconded by Ms. Caldwell to adjourn the regular Board Meeting at 2:55 P.M. **Motion Carried.** The next scheduled board meeting will be held on March 5, 2013.

Respectfully Submitted:


(Linn Wiley, Secretary-Treasurer