

PGA WEST MASTER ASSOCIATION
Regular Session Board of Directors Meeting Notice
Thursday, August 4, 2016 at 2:00 P.M.
Location: PGA WEST Private Clubhouse
55955 PGA Boulevard, La Quinta, CA 92253

AGENDA

I. Call to Order

II. Open Forum

Association Members will be given an opportunity to address the Board of Directors as reasonably determined by the Chair or a majority of the Board Members at the meeting. Members may speak only during the "Open Forum" portion of the Board Meetings when called upon, unless otherwise determined by the Chair or majority of the Board.

III. Special Presentation – Designs by Kaveh

1. Front Entrance Landscape Design

IV. Consent Agenda

The use of the motion consent agenda will enable the Board to conduct its business in a more timely and efficient manner. If the Board agrees, it would be appropriate at this time to approve a motion to accept the consent agenda items 1 through 4, as presented. Any items deemed inappropriate may be excluded from this motion.

Approval of Board Minutes

1. June 9, 2016

Committee Minutes/Reports

2. Gates & Patrol Committee Report – Minutes dated May 18, 2016
3. Landscape Committee Report - Minutes dated May 19, 2016
4. Community Services Director Report Summary – May 2016

V. Financial Report

1. April 2016
2. May 2016
3. June 2016

VI. Management Report

VII. Unfinished Business

1. PGA Boulevard Repair, Update
 - a. Process for Determining the Signature Developments Percentage Contribution to the Cost of PGA Boulevard Repairs (Dolenga)
2. Approval, Proposed Collection Policy for Residential Associations, Residence Club and PGA WEST Country Club
3. Board Minutes Reflecting Board Member Voting
4. Update, CVWD Chromium 6 Facility
5. Griffin Ranch Access, Discussion (Sturgill)
6. Review Gates & Patrol Draft Survey
7. Discussion on "No Tolerance Policy" pertaining to noise nuisances during festival weekends

VIII. New Business

1. Gates & Patrol Committee Recommendation – Proposal from Mercer’s Low Voltage for Knox Box Installation
2. Landscape Committee Recommendation – Proposal from Vincere Industries for Nicklaus Gatehouse Renovation
3. Landscape Committee Recommendation – Proposal from Armstrong Growers for Winter color
4. Guidelines for homeowner front entrance landscape survey (Dolenga)
5. Front entrance landscape details (on both designs) including materials, plantings, and hardscape revisions “in writing” to facilitate meaningful cost estimates prior to re-surveying homeowners (Dolenga)
6. Median left turn lane at Avenue 54 and PGA Boulevard (Dolenga)
7. Control of MA member data and forwarding of email from the info@pgawest-ma.com and news@pgawest-ma.com accounts. Review of history with the GoDaddy email host including an accounting of previous email forwarding (Dolenga)
8. Establishment of Executive Committee

IX. Repetitive Items

1. Residential Associations – Citation Processing (Moore)
2. Directors Request to Inspect Records (Dolenga)

XII Next Regular Session Board Meeting – Thursday, September 1, 2016

XIII Adjournment