

## ***PGA West Master Association February, 2017 Newsletter***

(The following message is the latest in an on-going series of emails from the PGA West Master Association Board of Directors, describing the Board's recent decisions, challenges and priorities. We hope that you find the content of our monthly Newsletter to be informative.)

### **Board Votes to Proceed with Design Plan for PGA Boulevard Entrance**



At its meeting on February 2, the Board received a status report on the front entrance design plans, which includes:

- New walls, signage, lighting and landscaping
- A cascading water and fire feature
- The potential loss of up to 16 existing palm trees; and the planting of 14 new trees
- A reduced price estimate of \$380,000

By a vote of 5-2, the Board approved the conceptual site plan as presented; authorized the project design team to proceed with preparing final plans and construction documents; and to solicit construction bids. These bids will be submitted to the Board for its formal approval.

### **Status Report -- PGA Boulevard Repaving**

As of today, the major roadway repairs have been completed; and work has begun on the repair and replacement of golf cart lanes. All of this repaving will be completed by Friday, February 10.

Original plans called for the contractor, United Paving, to return in mid-April to apply a "seal coat" finish to the entire Boulevard; and re-stripe the street. At its meeting last week, the Board opted to delete this component of work from United Paving's existing contract; to change its finishing specifications from a "seal coat" to a "black rock slurry seal" treatment; to expand the scope of work to include those portions of Pete Dye Way and Arnold Palmer owned by the Master Association; and to solicit competitive bids from additional vendors, including United Paving. It is anticipated that the finish treatment will still be applied in April and the project completed.

### **PGAW Board Elections -- "Call for Candidates"**

With its annual election in April, the PGA West Master Association Board of Directors will be accepting "Request to Serve" applications from individuals interested in serving on the Board of Directors. "Request to Serve" forms must be submitted by February 28 (please note the new, extended deadline); and are available by contacting the Master Association Office.

### **Board to Consider Amendment to Association By-Laws**

The Board also asked its attorney to draft language potentially amending the Master Association's By-Laws to:

- Reduce the composition of the Board from seven members to five members
- Allow for the appointment of Board members by the three residential associations; with two members each from Res 1 and Fairways; and one member from Res 2
- That at least one member appointed by each association be an elected member of that Association's Board
- Each appointee's term would run for two years
- Impose term limits by restricting any appointee's term of service to two consecutive, two-year terms

This potential amendment to the Master Association's By-Laws will be discussed again by the full Board at its March meeting; and any amendment to the By-Laws would ultimately require an affirmative vote of the homeowners.