

PGA WEST MASTER ASSOCIATION
BOARD OF DIRECTORS MEETING
FEBRUARY 1, 2018

MINUTES

A meeting of the Board of Directors of the PGA WEST Master Association was held on Thursday, February 1, 2018 at 2:00 P.M. at the PGA WEST Tournament Clubhouse, 56150 PGA Blvd., La Quinta, CA 92253. A quorum of the members was present.

MEMBERS PRESENT:	Deborah Brill	President
	Russ Roehrkaase	Treasurer (via telephone)
	Penni Sturgill	Director
	Lee Gibbons	Director
	Steven Price	Director

MEMBERS ABSENT:	Dick Moore	Vice President
	Wayne LeBlang	Secretary

ALSO PRESENT:

Scott Randall – General Manager
Ryan Hamilton – Assistant General Manager
David Peters – Peters & Freedman
John Beaman – The Management Trust

CALL TO ORDER

The meeting was called to order by President Deborah Brill at 2:05 P.M.

OPEN FORUM:

Eight (8) homeowners spoke during the forum asking about a recent records request; complimenting the 2018 CareerBuilder Challenge and the recent improvement to gatehouse signs; the status of improvements to the PGA Boulevard median; the prospect of repaving the PGA Boulevard cart paths; the condition of landscaping at the Palmer Gate; Association finances; legal counsel's contract; and various traffic concerns.

CONSENT AGENDA

Approval of Board Minutes and Reports

1. Board of Directors Regular Meeting – January 4, 2018
2. Gates and Patrol Committee Meetings – October 18 and December 19, 2017
3. Community Services Director Report Summary – December, 2017

President Brill moved, Director Sturgill seconded to approve the consent agenda as presented. Motion to approve the Consent Agenda carried unanimously by voice vote.

FINANCIAL REPORT

Mr. Randall introduced the financial statements for the month of December, 2017, including a review of the month and year-to-date revenues, expenses and balances; and the list of expenses from the Reserve

Fund. After discussion, President Brill moved, Director Price seconded to accept the monthly financial statement as presented. Motion carried unanimously.

MANAGEMENT REPORT

Mr. Randall presented a short report outlining the significant tasks initiated and/or accomplished since the Board's last meeting.

UNFINISHED BUSINESS

Status Report on PGA Boulevard Entrance Design

Director Sturgill provided a brief update on the project; advising that work has commenced; that construction fencing is in place; turf removal has begun; and that our application to CVWD for a turf reduction rebate has been approved.

NEW BUSINESS

Approval – Amendment to Combined Community Rules and Regulations

Due to the recent rejection of the proposed amendments by PGA Residential Association 1, it was moved by President Brill, seconded by Director Price, and approved by voice vote that this item be tabled indefinitely.

Approval – Bid to Trim Palm Trees

It was moved by President Brill, seconded by Director Gibbons and approved unanimously that the bid received from Reliable Tree Works, in the amount of \$33,600, or \$21 per tree, be approved.

Approval – Bid to Trim Varietal Trees

It was moved by Director Sturgill, seconded by Director Price and approved unanimously that the bid received from Reliable Tree Works, in the amount of \$57,715, or \$53 per tree, be approved.

Approval – Amendment to Board Policy / Audio Recording

Mr. Randall introduced the proposed policy revision as requested by the Board in December. It was moved by President Brill, seconded by Director Gibbons and approved unanimously that the policy amendment be approved as presented.

ADJOURNMENT

With no further business, the meeting adjourned at 2:45 pm.

Respectfully submitted,

Date:

Wayne LeBlang, Secretary
As prepared by The Management Trust