

PGA WEST MASTER ASSOCIATION
BOARD OF DIRECTORS MEETING
SEPTEMBER 11, 2018

MINUTES

A meeting of the Board of Directors of the PGA WEST Master Association was held on Tuesday, September 11, 2018 at 2:00 P.M. at the PGA Private Clubhouse, 55955 PGA Blvd., La Quinta, CA 92253. A quorum of the members was present.

MEMBERS PRESENT: Deborah Brill
Gary Dolenga
Barbara Montavon
Dick Moore
Penni Sturgill (Via telephone)

MEMBERS ABSENT: None

ALSO PRESENT:

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

CALL TO ORDER

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

PRESIDENT'S REPORT

President Brill advised that the Executive Committee had just met to hear one Compliance Committee appeal and to discuss legal issues.

APPEAL – REQUEST FROM LA QUINTA RESORTS

President Brill introduced Ben Dobbs, General Manager of The Private Club. Mr. Dobbs summarized their request; asking to allow up to eight (8) Club members that do not reside in PGAW with vehicle access through the Nicklaus Gate to use the Club's new dog park. After discussion, **it was moved by Director Dolenga, seconded by Vice President Montavon, and approved unanimously that the request from The Private Club be approved; and that up to eight (8) transponders be sold to Club members based on information provided by the Club.**

OPEN FORUM

Nine (9) homeowner spoke during the forum about landscaping around the Palmer and Stadium gates; the need for transparency and cooperation; rental property restrictions; legal bills; and the conflict between CC&Rs and By Laws.

CONSENT AGENDA

Approval of Board Minutes and Reports

1. Board of Directors Regular Meeting – June 7, 2018 (as amended)
2. Landscape Committee Meeting – April 9, 2018
3. Gates and Patrol Committee Meetings – May 17, June 27 and July 25, 2018

4. Compliance Committee Meeting – May 22, June 26 and July 16, 2018
5. Community Services Director Report Summary – May, June and July, 2018

President Brill moved, Director Dolenga seconded that the Board's meeting minutes from June 7, 2018 be tabled. Motion approved unanimously.

President Brill moved, Director Sturgill seconded to approve the remainder of the Consent Agenda. The motion to approve the Consent Agenda carried by a vote of 4-1 (Moore).

FINANCIAL REPORTS

Mr. Randall introduced the financial statements for the months of May, June and July, 2018, 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 Dolenga seconded to accept the monthly financial statements 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 June meeting; and responded to the Board's questions.

UNFINISHED BUSINESS

Status Report on PGA Boulevard Entrance

Director Sturgill provided the Board with an update on the construction, including recently completed items; and questions about exposed cinder block and current project costs.

Approval – Amending Gates and Patrol Committee Charter

President Brill introduced this item and summarized the discussion that took place in June. Director Dolenga referenced a later agenda item that included a number of suggestions from the current Gates and Patrol Committee. Counsellor Peters advised that each Committee should have at least two Board members among its membership. It was moved by President Brill, seconded by Vice President Montavon that new Gates and Patrol Committee Charter be tabled to the next meeting.

NEW BUSINESS

Appointments – Landscape Committee

It was moved by President Brill, seconded by Vice President Montavon that the appointments of Laurie Fox, Carol Gile, Karla Renee and Deborah Brill to the Landscape Committee be approved. Motion was approved by a vote of 3-2 (Dolenga/Moore).

Discussion – FY 2019 Budget

Mr. Randall introduced the topic, summarizing the process used in formulating the proposed budget. A number of questions were posed and answers provided. It was agreed that the Board would forward additional questions to Mr. Randall in advance of the October meeting; and that this item would be considered for adoption at that time.

ADJOURNMENT

With no further business, the meeting adjourned at 4:55 pm.

Respectfully submitted,

Date:

Penni Sturgill, Secretary / Treasurer
As prepared by The Management Trust