

**PGA WEST FAIRWAYS ASSOCIATION
REGULAR SESSION BOARD OF DIRECTORS MEETING
THURSDAY, JUNE 25, 2020 OPEN FORUM AND AGENDA BUSINESS TO START AT 2:00 P.M.
LOCATION: ZOOM CONFERENCE CALL ONLY – MEETING ID: 896 7762 8571 PASSWORD: 018684
DIAL IN: (669) 900-9128**

MINUTES

BOARD MEMBERS PRESENT (3)

Chuck Eckman, President
Deborah Brill, Secretary/Treasurer
Barbara Larsh, Director

BOARD MEMBERS ABSENT (2)

Jennifer Jenkins, Vice President
Ben Dobbs, Director

Management Trust, Desert Division

Cassie Gertz, Division Vice President of On-Site Communities
Clint Atherton, General Manager
Michelle Reese, Executive Assistant

Also Present

John Corella and Vance Campbell, Ancore Associates International, Monroe Properties, Developer (*Present from 2:15 P.M. – 2:30 P.M.*)

- I. CALL TO ORDER – After establishing a quorum was present, President Chuck Eckman called the meeting to order at 2:02 P.M.
- II. OPEN FORUM – Open Forum was conducted and there were four homeowners present.
- III. PRESENTATION – John Corella from Ancore Associates International, Monroe Properties (Developer) on Proposed Future Development of Vista Santa Rosa off of Monroe & Airport – Information Only.
- IV. CONSENT AGENDA
 - A. Approval of Minutes, May 28, 2020 – Motion m/s/c to approve the Regular Session meeting minutes dated May 28, 2020 as presented.
 - B. Management Reports – Action List
 - C. Management Reports – Work Order Report – Clint presented the work order report for May 2020.
 - D. Management Reports – Monthly Calendar – Information Only.
 - E. Committee Reports – ARC Minutes, May 4, 2020 – Motion m/s/c to accept the Architectural Committee minutes dated May 4, 2020.
 - F. Committee Reports – Landscape Minutes, May 4, 2020 – Motion m/s/c to accept the Landscape Committee minutes dated May 4, 2020.
 - G. Ratify Approval of LMI Revision – APN 780-220-004 – Rear Yard Grasses – Motion m/s/c to ratify LMI Revision, APN 780-220-004 as submitted.
 - H. Ratify Approval of LMI – APN 780-220-004 & 767-500-005 – Front Yard Palm Tree – Motion m/s/c to ratify LMI Revision, APN 780-220-004 & 767-500-005 as submitted.
- V. FINANCIAL REPORT
 - A. Review & Acceptance of March & April 2020 Financials/Ratify Full Financial Review. The Board received and reviewed an electronic copy of the entire financial report. Motion m/s/c to ratify the review of the financial documents and accept the May 2020 Financials as submitted.
- VI. UNFINISHED BUSINESS
 - A. Appointment of Delegates – Motion m/s/c to appoint the following Delegate Committee Member:
 - a. Hermitage SBA – Robert Gill, Delegate and DeeAnn Gill, Alternate Delegate
 - b. La Cala SBA – Walt Lloyd
 - c. Masters SBA – Jim Wisener
 - d. Pasadera SBA – Sharon (Sherrie) Trbovich and Carol Heeter, Alternate Delegate
 - e. Tiburon SBA – Ann Piller, Delegate

VII. NEW BUSINESS

- A. Request to Rescind LMI – APN 767-490-001 – Motion m/s/c to rescind LMI for 81065 Kingston Heath (APN 767-490-001) once the following has been completed:
 - Preview project and engage with Vintage before work commences.
 - Confirm yard work has been completed and Vintage has been compensated for the work.
 - Confirm deposit has been received from the homeowner for the legal costs to rescind the LMI.
 - Once all of the above has been met, maintenance by Vintage to restart.
- B. Review/Approve Deposit & Construction Timeline – 55375 Royal St. George – Motion m/s/c per the following:
 - Receipt of \$10,000 deposit along with the Architectural application.
 - Remainder of deposit is due and payable pending approval by the City of La Quinta.
 - All funds must be in place prior to construction commencing.
 - Construction project must be completed one (1) year from commencement of construction.
- C. Architectural Appeal – 81120 National Rear Yard Awning – Motion m/s/c to approve the original application for the rear yard awning as submitted to the Architectural Committee.
- D. Review/Approved Revised 2018 & 2019 Audited Financials – Motion m/s/c to accept the revised 2018 & 2019 Audited Financials as amended subject to revised language being incorporated.
- E. Review/Approve Proposal for Repair of Corroded Power Pedestals – The Board discussed and reviewed the agenda item. Motion m/s/c to approve the proposal by Roto-lite to change thirteen (13) corroded power pedestals and repair or replace the timer boxes cost not to exceed \$11,000.
- F. Review/Approve Landscape Replacement on Eastside of Chanticleer – Tabled until August meeting.
- G. Review/Approve Paint of the Muirfield Wall – Tabled until August meeting.
- H. Update Monthly Manager’s Message – Information only.
- I. Approval of The Master SBA Revised Paint Palette – The Board discussed the agenda item.
- J. Result of IRS Resolution Ballot & Approval of Minutes from the 2019 Annual Meeting – Dick Mills, Inspector of Election (IOE) tabulated the ballots and the results of the IRS Resolution Ballot & Approval of Minutes from the 2019 Annual Meeting and the tabulated results are noted below:
 - Total Ballots Received – 275
 - Number of Ballots Received Late – 9
 - Number of Duplicate Ballots – 1
 - Ballots Counted – 265
 - Approve the 2019 Annual Meeting Minutes – 248
 - Approve the 2019 Annual Meeting Minutes with Changes – 6
 - Disapprove the 2019 Annual Meeting Minutes – 3
 - Number of Invalid Ballots – 8
 - Approve the IRS Resolution – 262
 - Number of Invalid Ballots - 3

VIII. CORRESPONDENCE – The Board reviewed the correspondence.

IX. NEXT MEETING DATE – 2:00 P.M., Thursday, August 27, 2020.

X. ADJOURNMENT – Motion m/s/c to adjourn the Regular Session meeting at 3:50 P.M.

The Board met in Executive Session on June 25, 2020 to discuss member discipline, collections, contracts, developer, personnel and legal matters.

ATTEST

Board Member _____

Date _____

Printed Name, Title _____