

**PGA WEST FAIRWAYS ASSOCIATION
REGULAR SESSION BOARD OF DIRECTORS MEETING
TUESDAY, JULY 11, 2017 AT 2:30 P.M.
LOCATION: PRIVATE CLUBHOUSE – 55955 PGA BLVD., LA QUINTA, CA 92253**

MINUTES

BOARD MEMBERS PRESENT (5)

Deborah Brill, President
Barbara Larsh, Vice President
Jennifer Jenkins, Secretary/Treasurer

BOARD MEMBERS ABSENT (2)

John Cochrane, Director
Chuck Eckman, Director

ALSO PRESENT:

The Management Trust, Desert Division

Cassie Gertz, General Manager
Michelle Reese, Administrative Assistant

- I. CALL TO ORDER – After establishing a quorum was present, President Deborah Brill called the meeting to order at 2:35 P.M.
- II. OPEN FORUM – Open Forum was conducted and seven homeowners were present.
- III. MINUTES
 - A. June 22, 2017 – Motion m/s/c to approve the Regular Session meeting minutes dated June 22, 2017 as presented.
- IV. FINANCIAL REPORT
 - A. Investment Recommendations from Merrill Lynch –
 - a. Reserve: Motion m/s/c to purchase CD for \$200,000 for a term of 36-months after CD matures on July 17, 2017 and CD for \$200,000 for a term of 36-months after CD matures on August 10, 2017.
 - B. General Investment Information – The Board reviewed the agenda item.
- V. MANAGEMENT REPORT
 - A. Action List – Information only.
 - B. Monthly Calendar – The Board reviewed the information.
- VI. UNFINISHED BUSINESS
 - A. Review Combined Community Rules (DRAFT) – The Board reviewed and discussed the agenda item.
 - B. Appoint Delegate Committee – Motion m/s/c to appoint the following Delegate Committee Members:
 - a. Eagle Bend SBA – Donna Swanson, Delegate
 - b. Haciendas-Estates SBA - Katie Pingree, Delegate
 - c. Heritage SBA - Julie Leonard, Delegate and Jim Cox, Alternate Delegate
 - d. Hermitage SBA – Bob Gill, Delegate and DeeAnn Gill, Alternate Delegate
 - e. La Cala SBA – Walt Lloyd, Delegate and Chris Knudsen, Alternate Delegate
 - f. Legends SBA – Betty Ortiz, Delegate and John Welty, Alternate Delegate
 - g. Masters SBA – Jim Wisener, Delegate
 - h. Monterra SBA – None
 - i. Muirfield SBA – Tom Lynch, Delegate
 - j. Norman Estates SBA – Kathy Coss, Delegate
 - k. Pasadera SBA – Sherrie Trbovich, Delegate and Joan Moloughney, Alternate Delegate
 - l. Spanish Bay SBA – None

- m. Summit SBA – Penni Sturgill, Delegate and Beverly Gilbert-Gard, Alternate Delegate
- n. Tiburon SBA – Ann Piller, Delegate and Martha Jenkins, Alternate Delegate
- o. Toll Brothers SBA – Dick Mills, Delegate and James Stark, Alternate Delegate
- p. Turnberry SBA – Jody Shapiro, Delegate

- C. Spanish Bay SBA Paint Palette, Information Update – Motion m/s/c to approve the Spanish Bay SBA Paint Palette with the elimination of five complete colors schemes (1, 8, B, C, D) and select trim colors (DEA 183 - Dark Shadows, DEA 177 – Holly Bush, DE 5874 – Deep Reservoir, DEA 179 – Enchanting ivy, DE 6385 – Black Bean, DE 6028 – Dark Ruby, DEA 176 – Iron River) from the palette. In addition, the Board approved nine (9) new color schemes for Spanish Bay SBA.

VII. NEW BUSINESS

- A. Review Street Sweeping Proposals – Motion m/s/c to approve the proposal as submitted by M&M Sweeping for \$1,150.00 per sweep for street sweeping services. The Board directed Management to prepare a new contract effective August 1, 2017.
- B. Review Cost/Placement for Additional Fido Stations – Tabled until August meeting pending additional information.
- C. Review/Approve Turf Renovation Project, Mountain View – Motion m/s/c to approve the proposal as submitted by Vintage for Turf Renovation on Mountain View and Muirfield Village not to exceed for \$47,520.00 with \$20,000 rebate from CVWD.
- D. Legends SBA Painting Correspondence – Motion m/s/c to approve the Legends SBA Painting Correspondence as amended. The Board directed management to send the Legends SBA painting information to the homeowners.

VIII. CORRESPONDENCE – The Board reviewed the correspondence.

IX. NEXT MEETING DATE – 2:30 P.M., Thursday, August 24, 2017 at the Private Clubhouse.

X. ADJOURNMENT – Motion m/s/c to adjourn the Regular Session meeting at 3:40 P.M.

The Board met in Executive Session on July 11, 2017 to discuss member discipline, collections, contracts, personnel, legal and developer matters.

ATTEST

Board Member _____

Date _____

Printed Name, Title _____