

**PGA WEST FAIRWAYS ASSOCIATION
REGULAR SESSION BOARD OF DIRECTORS MEETING
THURSDAY, NOVEMBER 15, 2018 AT 1:30 P.M.
LOCATION: PRIVATE CLUBHOUSE – 55955 PGA BLVD., LA QUINTA, CA 92253**

MINUTES

BOARD MEMBERS PRESENT (3)

Deborah Brill, President
Chuck Eckman, Director
Jennifer Jenkins, Secretary/Treasurer – Exited at 1:10 P.M.

BOARD MEMBERS ABSENT (2)

Barbara Larsh, Vice President
Ben Dobbs, Director

The Management Trust, Desert Division

John Beaman, VP Resort Communities
Cassie Gertz, General Manager
Ellen Woolard, Interim General Manager
Michelle Reese, Executive Assistant

- I. CALL TO ORDER – After establishing a quorum was present, President Deborah Brill called the meeting to order at 1:09 P.M.
- II. OPEN FORUM – Open Forum was conducted and Six homeowners were present.
- III. MINUTES
 - A. October 25, 2018 – Motion m/s/c to approve the Regular Session meeting minutes dated October 25, 2018 as presented.
- IV. FINANCIAL REPORT
 - A. Acceptance of October 2018 Financials – Motion m/s/c to accept the October 2018 Financials as submitted.
- V. NOTICE OF LIENS – Tabled until December meeting.
- VI. MANAGEMENT REPORT
 - A. Action List – Information only.
 - B. Work Order Report, October – Cassie Gertz presented the work order report for October 2018.
 - C. Monthly Calendar – The Board reviewed the information.
- VII. COMMITTEE REPORTS
 - A. Architectural Review Committee Minutes, October 1, 2018 – Motion m/s/c to accept the Architectural Committee meeting minutes dated October 1, 2018.
 - B. Landscape Committee Minutes, October 1, 2018 – Motion m/s/c to accept the Landscape Committee meeting minutes dated October 1, 2018.
- VIII. UNFINISHED BUSINESS
 - A. Heritage SBA, Proposal to Retrofit Irrigation – Tabled until December meeting.
 - B. Monterra Development, Request for Release of Phase 2 Bond – Motion m/s/c to proceed with the release Phase 2 Bond, Policy #K09598376.

IX. NEW BUSINESS

- A. Mandatory Fidelity/Crime Insurance Requirements, Discussion – Information Only
- B. Review Master Association Combined Rules & Regulations – Tabled until December meeting.
- C. Signature Development, Request for Release of Phase I Bonds – Tabled until December meeting.
- D. Appoint Architectural Review Committee Member – Motion m/s/c to appoint Cindy Currie as Architectural Committee Member effective immediately.

X. CORRESPONDENCE – The Board reviewed the correspondence.

XI. NEXT MEETING DATE – 1:30 P.M., Thursday, December 13, 2018 at the Private Clubhouse.

XII. ADJOURNMENT – Motion m/s/c to adjourn the Regular Session meeting at 2:12 P.M.

The Board met in Executive Session on November 15, 2018 to discuss member discipline, collections, contracts, developer, personnel and legal matters.

ATTEST

Board Member _____

Date _____

Printed Name, Title _____