

**PGA WEST FAIRWAYS ASSOCIATION
REGULAR SESSION BOARD OF DIRECTORS MEETING
FRIDAY, NOVEMBER 17, AT 1:30 P.M.**

LOCATION: TOURNAMENT CLUBHOUSE – 56150 PGA BLVD., LA QUINTA, CA 92253

MINUTES

BOARD MEMBERS PRESENT (4)

Deborah Brill, President
Barbara Larsh, Vice President
Jennifer Jenkins, Secretary/Treasurer (Exited at 2:45 pm)
Chuck Eckman, Director

BOARD MEMBERS ABSENT (1)

Benjamin Dobbs

The Management Trust, Desert Division

John Beaman, VP of Resort Communities (Exited at 2:28 pm)
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 1:35 P.M.
- II. OPEN FORUM – Open Forum was conducted and nineteen homeowners were present. During open forum, homeowners from the Heritage SBA presented the Board with a petition of signatures requesting the Board to develop a Supplemental Declaration specific to Heritage SBA, which would limit renting or leasing a home to a period of a minimum of 28 days. This item was not on the agenda so the Board directed Management to include it on the next meeting agenda for discussion.
- III. MINUTES
 - A. October 26, 2017 – Motion m/s/c to approve the Regular Session meeting minutes dated October 26, 2017 as presented.
- IV. FINANCIAL REPORT
 - A. Acceptance of October 2017 Financials – Tabled until December meeting.
- V. MANAGEMENT REPORT
 - A. Action List – Information only.
 - B. Work Order Report – Tabled until December meeting
 - C. Monthly Calendar – The Board reviewed the information.
 - D. Storm Drain/Dry Well Repair – Golf View Drive, Update – Tabled until December meeting.
- VI. COMMITTEE REPORTS
 - A. Architectural Review Committee Minutes, October 2, 2017 – Motion m/s/c to accept the Architectural Committee meeting minutes dated October 2, 2017.
 - B. Landscape Committee Minutes, September 11, 2017 – Motion m/s/c to accept the Landscape Committee meeting minutes dated September 11, 2017.
- VII. UNFINISHED BUSINESS
 - A. 2018 Draft Base and SBA Budget – Motion m/s/c to approve the 2018 Base and SBA Budgets.
 - B. 2018 Draft Base and SBA Reserve Studies – Motion m/s/c to approve the 2018 Base and SBA Reserve Studies.
 - C. Approve Draft Election Rules for Comment Period – Motion m/s/c to approve Election Rules for a 30-day comment period as amended.
- VIII. NEW BUSINESS
 - A. Review Draft Cover Letter, Annual Budget & Policy Statement – Motion m/s/c to approve Cover Letter, Annual Budget & Policy Statement as amended. The Board directed Management to mail (or email) the information in accordance with Civil Code.

- B. City of La Quinta Golf Course Ordinance – The Board reviewed the information and directed Management to respond to the City of La Quinta contact providing them with a copy of the Golfing Indemnity language in the Fairways Declaration and a statement informing the City that the Fairways Board supports the exemption of golf course maintenance from the noise ordinance.
- C. Approve Delegate Holiday Luncheon – Motion m/s/c to approve Delegate Holiday Luncheon not to exceed \$1,000.
- D. Approve Draft Architectural Guidelines for Comment Period – Motion m/s/c to approve the draft Architectural Guidelines for a 30-day comment period.
- E. Approve Draft Rules and Regulations for Comment Period – Motion m/s/c to approve the draft Rules and Regulations for a 30-day comment period.

IX. CORRESPONDENCE – The Board reviewed the correspondence.

X. NEXT MEETING DATE – 1:30 P.M., Thursday, December 14, 2017 at the Private Clubhouse.

XI. ADJOURNMENT – Motion m/s/c to adjourn the Regular Session meeting at 3:25 P.M.

The Board met in Executive Session on November 17, 2017 to discuss member discipline, collections, contracts, personnel, legal and developer matters.

ATTEST

Board Member _____

Date _____

Printed Name, Title _____