

**PGA WEST FAIRWAYS ASSOCIATION
SPECIAL REGULAR SESSION BOARD OF DIRECTORS MEETING
THURSDAY, APRIL 12, 2018 AT 1:00 P.M.
LOCATION: TOURNAMENT CLUBHOUSE- 56150 PGA BLV.D, LA QUINTA, CA 92253**

MINUTES

BOARD MEMBERS PRESENT (3)

Barbara Larsh, Vice President
Jennifer Jenkins, Secretary/Treasurer
Ben Dobbs, Director

BOARD MEMBERS ABSENT (2)

Deborah Brill, President
Chuck Eckman, Director

The Management Trust, Desert Division

John Beaman, VP of Resort Communities
Cassie Gertz, General Manager
Michelle Reese, Executive Assistant

- I. CALL TO ORDER – After establishing a quorum was present, Vice President Barbara Larsh called the meeting to order at 1:09 P.M.
- II. OPEN FORUM – Open Forum was conducted and no homeowners were present.
- III. NEW BUSINESS
 - A. Approve Draft Annual Audit Review – Motion m/s/c to approve the Annual Audit Review as submitted. The Board directed Management to mail the information to the Homeowners in accordance with Civil Code.
 - B. Architectural Appeal, 80430 Champions Way – Renee Frye from Azure Pools and Spas (Homeowner’s Contractor) was present for the appeal discussion and provided input on the project. Motion m/s/c to uphold the Architectural Committee’s decision to deny the application to install a pool and spa in the rear yard of the residence due to insufficient information as noted in the letters dated February 8, 2018 and March 7, 2018; and non-compliance with the Architectural Guidelines relative to the 5’ setback requirements from the property line. The Board directed Management to draft a response to the homeowner.
- IV. NEXT MEETING DATE – 1:30 P.M., Thursday, April 26, 2018 at the Private Clubhouse.
- V. ADJOURNMENT – Motion m/s/c to adjourn the Regular Session meeting at 1:30 P.M.

The Board met in Special Executive Session on April 12, 2018 to legal matters.

ATTEST

Board Member _____

Date _____

Printed Name, Title _____