

**PGA WEST FAIRWAYS ASSOCIATION
REGULAR SESSION BOARD OF DIRECTORS MEETING
THURSDAY, JUNE 30, 2016 AT 2:30 P.M.
LOCATION: PRIVATE CLUBHOUSE
55955 PGA BOULEVARD LA QUINTA, CA 92253**

MINUTES

BOARD MEMBERS PRESENT (5)

Deborah Brill, President
Barbara Larsh, Vice President
Jennifer Jenkins, Secretary/Treasurer
John Cochrane, Director – Exited at 2:30 P.M. and Re-Entered at 3:15 P.M.
Chuck Eckman, Director

ALSO PRESENT:

The Management Trust, Desert Division

John Beaman, VP Resort Communities
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 2:34 P.M.
- II. OPEN FORUM – Nine homeowners were present for Open Forum.
- III. MINUTES
 - A. Motion m/s/c to approve the Regular Session meeting minutes dated May 26, 2016 as presented.
- IV. FINANCIAL REPORT
 - A. Acceptance and Approval of May 2016 Financials –Motion m/s/c to accept the May 2016 financial report pending adjustments to reflect accurate allocation of funds for the new SBAs.
- V. MANAGEMENT REPORT
 - A. Action List – Information only.
 - B. Work Order Report – Cassie Gertz presented the work order report for May 2016.
 - C. Monthly Calendar – The Board reviewed the information and directed Management to add items to the calendar.
- VI. COMMITTEE REPORTS
 - A. Architectural Review Committee – Motion m/s/c to accept the Architectural Committee meeting minutes dated May 2, 2016 as presented.
 - B. Landscape Committee – Motion m/s/c to accept the Landscape Committee meeting minutes dated May 2, 2016.
- VII. UNFINISHED BUSINESS –
 - A. CVWD Chromium 6 Water Treatment Facility Update – The Board directed Management to draft thank you letters to CVWD and the City of La Quinta for their assistance and response regarding the concerns of the community.
 - B. Water Rate Increase Update - The Board reviewed the information provided in the packet. CVWD voted to increase water rates while reducing the water budget calculations. Management will prepare calculations for the Board to review during the 2017 budgeting process.
 - C. Homeowner Landscape Guide Proposal - Motion m/s/c to accept the proposal to create the Homeowner Guide to drought tolerant landscaping for \$1,625.00; with the condition that Lin Phillipi serve as Project Manager.

VIII. NEW BUSINESS

- A. Approve Fall Flower Selection Proposal – Motion m/s/c to approve the proposal as submitted by Vintage for fall flowers; Rose, Rose Vein and Rose Morn Petunias for \$41,051.76.
- B. Spanish Bay/Winged Foot Intersection Landscape Enhancement– Motion m/s/c to approve the proposal as submitted by Vintage for the Spanish Bay/Winged Foot intersection landscape enhancement not to exceed \$4,400.00
- C. Central Irrigation Control System – No action taken.

IX. CORRESPONDENCE – Board reviewed correspondence.

X. NEXT MEETING DATE – 2:30 P.M., Thursday, July 28, 2016 at the Private Clubhouse.

XI. ADJOURNMENT - Motion m/s/c to adjourn the meeting at 3:23 P.M.

The Board met in Executive Session on June 30, 2016 to discuss member discipline, collections, contracts, legal and personnel matters.

ATTEST

Board Member



Date 7.28.16

Printed Name, Title Deborah Brill, President