PGA WEST
RESIDENTIAL ASSOCIATION, INC.

MAY 29, 2025 BOARD OF DIRECTORS'

MEETING SUMMARY

The PGA WEST Residential Association Board of Directors conducted an in person and zoom Board Meeting on Thursday, May 29, 2025, at 1:00 PM. The following summarizes the meeting:

I. **Meeting Called to Order at 1:00 PM**. Six members of the Board of Directors, Management, and 5 homeowners attended in person at the Member Service Center located at 54-320 Southern Hills, La Quinta, CA. One Board member and additional homeowners participated via Zoom.

II. **Meeting Minutes** – The Board unanimously approved the minutes of the Board Meetings of 04/24/2025 and the Executive Session of 04/24/2025.

III. **Open Forum** – An open forum was held, and members were given an opportunity to address the Board.

IV. **Financial Statements** – Gavin Schutz, Treasurer, provided an overview of the April 2025 financial statements. The Board authorized initiating delinquent assessment liens for parcels 775051009, 775152044, 775153028.

V. **RAM Update** – Rob Winkle of Roof Asset Management provided an update on final 2 buildings of Phase 1 contract work and provided an estimated start date for Phase 2 of the Roof Replacement Program.

VI. **Spectrum Pool Wi-Fi Update** – Spectrum anticipates the installation of the new Wi-Fi transceivers will be completed by mid-June.

VII. **Dean Rivale – Roof Inspections Contract** – The Board unanimously approved the proposal from Dean Rivale. This contract entails 3 inspections of each of the 40 buildings included in Phase 2 of the Roof Replacement Program.

VIII. **80-719 Cherry Hills Electrical Panel (Update)** – General Manager, Kelly McGalliard, provided an update that power had been restored to the affected homes and the city of La Quinta had approved a temporary panel. The Association has received a recommendation for a permanent panel from the wholesale electric company and are awaiting a second recommendation from a local electrician.

IX. **Proposed Amendment to CCRR's** – The Board unanimously approved an amendment to the Combined Community Rules and Regulations. The amendment will make the

multiplier apply to repeated violations on a vehicle-by-vehicle basis (including golf carts).

X. **Amendment to Trash Policy** – The Board unanimously approved the amendment and instructed Management to send the proposed amendment to the membership for the requisite 28-day comment period. The amendment would prohibit homeowners from storing their Burrtec trash bins in locations visible from common area.

New Business

XI. **Infrastructure Committee** – The Board unanimously approved creating an Infrastructure Committee and appointed Robbie Banks to serve as the chairperson.

XII. **2025/2026 Winter Color Bids** – The Board unanimously approved awarding the Winter Color contract to Armstrong Growers in the amount of $87,904.

XIII. **Re-Strapping & Pool Furniture Repair Bids** – The Board unanimously approved awarding the contract for the re-strapping of pool furniture to Patio Guys in the amount of $8,940.69. Additionally, the Board award the contract for the repair of 10 Plexiglass tables to Jaime Ferrari Patio Furniture for a contract amount of $3,535.

XIV. **Annual CAI-CLAC Buck-a-Door Contribution** – The Board unanimously approved donating a total of $1,422 to CAI-CLAC.

XV. **Proposed Notice of Hearing and Decision Letters** – The Board unanimously approved the implementation of the proposed letters with minor edits. Management was instructed to notify the Master Association of the changes and the reasoning for them.

XVI. **Committee Reports** – The Landscape/Pool, Architectural, Compliance, Master Association, and Communication Committee Chairs provided reports to the Board.

XVII. **General Manager's Report** – Kelly McGalliard, General Manager, provided information regarding Association activities, including utility consumption updates, and administrative departments.

XVIII. **The meeting was adjourned at 3:00 PM** and was followed by an Executive Session to address legal issues and disciplinary matters.