PGA WEST
RESIDENTIAL ASSOCIATION, INC.

August 20, 2026, BOARD OF DIRECTORS

MEETING SUMMARY

The PGA WEST Residential Association Board of Directors conducted an in-person and Zoom Board Meeting on Thursday, August 20, 2026, at 1:00 PM. The following summarizes the meeting:

Open Session

I. **Call to Order –** The Open Session meeting was called to order at 1:00 PM. 6 members of the Board of Directors, Management, and multiple homeowners attended in person at the Member Service Center located at 54-320 Southern Hills, La Quinta, CA. 1 Director and 16 additional homeowners participated via Zoom.

II. **Meeting Minutes** – The Board unanimously approved the minutes of the Board Meeting and Executive Session held on June 18, 2026.

III. **Open Forum** – An open forum was held, and members were given an opportunity to address the Board. The topics that were discussed include:

- **Speeding** – A homeowner asked the Board to investigate existing funds that could be utilized for funding additional patrols. Gavin Schutz, Master Association Director, spoke briefly on the matter.
- **Damage to Tanglewood from golf course sprinklers** - A homeowner spoke about the golf course sprinkler water near Tanglewood and Riviera that is damaging the street. Marcus Rivera, Landscape Manager, was directed to reach out to Golf Course and request prompt adjustment to the sprinklers to eliminate the water pouring onto the street.
- **Fines** - A homeowner brought up the fines for violations and suggested stronger fines for speeding.

The Board advised they are currently working on the matter regarding fines and penalties. Gavin Schutz advised that patrol will be on Tanglewood tomorrow between 6am to 9am.

- **Drain Cleaning** - A resident spoke about the state of the drains on the street that need to be cleaned regularly.

The Board asked management to implement a maintenance schedule to clear the drains in the next six weeks, and to communicate with residents regarding cleaning atrium drains.

- **Street sweeping** – Street sweeping is conducted every Friday, as lawns are mowed on Thursdays.

IV. **Financial Statements** – Keith McAslan, Treasurer, provided a brief overview of the June 2026 financial statements. The Board authorized initiating delinquent assessment liens for parcels: 775161013, 775141063, 775061062, 775141033, 775242019, 775151019, 775031028, 775241071, 775152018, and 775190030. A motion was made and seconded to approve the financials; motion passed unanimously.

PGA WEST
RESIDENTIAL ASSOCIATION, INC.

V. **Old Business**

a. **Electric Panel Inspection of 50 Buildings –** A motion was made and seconded to award the electric panel inspection contract to Horizon Lighting in the amount of $14,500; passed unanimously. The Board requested that management send out advance notifications to the affected parties and the Association office will serve as a comfort center for those affected during the period of no electricity.

b. **Real Estate Sign Retrieval Fee** (Policy Addendum) – A motion was made and seconded for the reinstatement of the $25 fine for non-compliant signs; passed unanimously. Staff to send out addendum for 28-day review and comment.

VI. **New Business**

a. **Pool Deck Resurfacing Bid Summary –** A motion was made and seconded to award the Pool Deck Resurfacing contract in the amount of $7300.00 from Cooper Coatings; passed unanimously.

b. **RAM Update Phase 3 Tile Roof Underlayment** – Rob Winkle provided an update of Phase 3 Tile Roof Underlayment's, stating that many of the roofs in this phase are roofs within buildings that have experienced leaks. Regarding the schedule, Mr. Winkle elaborated that RAM will not open a roof within 2 days of rain being forecasted. Consequently the schedule is tentative, weather permitting.

VII. **Committee Reports** – The Landscape, Architectural, Compliance, Master Association, Communication, Pools, and Finance Committee Chairs provided reports to the Board. The Board determined that the Infrastructure Committee will be classified as an Ad-Hoc Committee.

Architectural Committee Chair, Jay Agoado, motioned to increase the maximum allowable golf course and/or lakeside fence and wall height from 30-inches to 36-inches. The motion was passed unanimously. Staff to send the proposed rule change to the membership for 28-day review and comment.

VIII. **Correspondence –** No Correspondence was received for review.

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

a. **Department Head Reports** – Samuel Lopez, Maintenance Manager, Marcus Rivera, Landscape Manager, and J.A. Perry, Quality Control Manager provided reports regarding their respective departments, to the Board.

X. **The meeting was adjourned at 2:40 PM** and was immediately followed by an Executive Session to address legal issues and member discipline.