



The PGA WEST RESIDENTIAL ASSOCIATION BOARD OF DIRECTORS CONDUCTED AN OPEN ZOOM BOARD MEETING ON MONDAY, AUGUST 10, 2020 at 2:00 PM. The following actions were taken at the meeting:

- I. Minutes of June 18, July 28 and July 30 were approved with a minor change.
- II. Financial Statements of June 30, 2020 were accepted.
- III. The revised Election Rules, which eliminated nominations from the floor and write in candidates, were adopted following the 28-day comment period.
- IV. The Board will be ordering new address plaques for approximately 1,222 of the Res I condominiums.
- V. Steve Herthel, Long term Architectural Committee Chair is retiring; new Board and Architectural Committee member, Dean Rivale, will be serving as Architectural Committee Chair.
- VI. The Board appointed Kelly Trujillo to serve as a member of the Architectural Committee.
- VII. The Board will be honoring Steve Herthel for his many years of volunteer service to the Association. Date and time for the recognition event to follow.
- VIII. The Board will be honoring Steven Price for his service as Master Association Appointee for Res I. Date and time for the recognition event to follow.
- IX. The Board directed Management to go out to bid for 2020 and 2021 contracts including pool/spa plastering, foam roofing, street repair and seal, insurance, landscape maintenance, pool and spa maintenance, roof maintenance and street sweeping. Sealed bids from multiple contractors were received for each contract.
- X. The 2020 Re-plastering Contract in the amount of \$31,400, for two pools and one spa, was awarded to Rammell Pool Construction.
- XI. The 2020 Foam Roofing Contract in the amount of \$48,040, for seventeen units, was awarded to Roof Asset Management.
- XII. The 2020 Street Repair and Seal Contract in the amount of \$314,387, was awarded to Asphalt MDs.
- XIII. The 2021 Landscape Maintenance Contract in the amount of \$2,713,820 was awarded to Sunshine Landscape Company.
- XIV. The 2021 Pool and Spa Maintenance Contract in the amount of \$133,488 was awarded to Valley Pools.
- XV. The 2021 Roof Maintenance Contract in the amount of \$60,930 was awarded to BRS Roofing.
- XVI. The 2021 Street Sweeping Contract in the amount of \$16,800 was awarded to Sunshine Landscaping.
- XVII. The insurance contract(s) have not yet been awarded, as the complete quotes have not been received.
- XVIII. Landscape/Pool, Architectural, Compliance, Gate and Patrol, City of LQ STVR, Communication, Bighorn Sheep, Website Renovation reports were provided by the respective Committee Chairs.
- XIX. Michael Walker, General Manager, provided the Manager's Report.
- XX. The Open Board Meeting adjourned at 4:00 PM; an Executive Session commenced at 4:10 PM. Legal issues, member discipline and personnel matters were discussed.

\*\*This summary is provided as a courtesy to our owners to keep you informed. These are NOT the official minutes of the meeting; the latter will be considered for approval at the next Board of Directors' Meeting on November 6, 2020 and posted on the Res 1 website shortly thereafter. \*\*