



**Special Board of Directors' Meeting Minutes  
Meeting in Person and Via Zoom  
February 11, 2022  
3:00 PM**

**Board Member(s) Present:**

- Jan Van Willigen, President – In Person
- Gavin Schutz, Vice President – In Person
- Paula Turner, Secretary – In Person
- Carol Nolte, Director – In Person
- Dean Rivale, Director – In Person
- Kenn Ulrich, Director – In Person

**Board Member(s) Absent:**

- Wayne Le Blang Treasurer

**Also Present:**

- Michael Walker, General Manager – In Person
- Kelly McGalliard, Operations Manager – In Person

**CALL TO ORDER**

Jan Van Willigen, President, called the meeting to order at 3:00 PM. Six members of the Board of Directors including Jan Van Willigen, Gavin Schutz, Paula Turner, Carol Nolte, Dean Rivale and Kenn Ulrich, Management and six homeowners were present at the HOA office, which is located at 54-320 Southern Hills La Quinta CA. One Board member, Wayne LeBlang, was absent. There were twenty-seven (27) homeowners present via Zoom.

Mr. Van Willigen stated that the purpose of the meeting was to consider 'Non-Commercial Sign Rules' for PGA WEST Residential Association. There are presently a number of signs within the community that are non-commercial, and are in conflict with the Association's governing documents, city standards and state statutes. Mr. Van Willigen announced that the open forum segment of the meeting will be conducted before the Board discussion; thereby enabling the Board to hear homeowners' opinions on the matter.

**Open Forum** – Several homeowners expressed that they strongly disagree with allowing signs of any sort, at any time. Another owner questioned time limitations on allowing non-commercial signs to be erected in common area. One person stated that she feels that restricting non-commercial signage from vehicles is overreaching. There were clearly varied opinions from owners regarding the proposed Non-Commercial Sign Policy.

Following open forum Mr. Van Willigen opened the discussion up to the Board. Discussion ensued; Carol Nolte stated that she does not believe the non-commercial signage rules should extend to vehicles. Dean Rivale suggested that a definition of non-commercial be added and that not to exceed language be changed to equal to or less than. Jan Van Willigen and Gavin Schutz expressed that they concur with Dean Rivale's suggested edits. Paula Turner made a motion to approve the draft, proposed Non-Commercial Sign Rules, incorporating the edits as articulated by Dean Rivale. Seconded by Gavin Schutz; passed unanimously.

Management was directed to revise the proposed Non-Commercial Sign Rules per the motion and to distribute same to the membership for twenty-eight (28) day comment period.

Dean Rivale made a motion to adjourn at 4:18 PM. Seconded by Paula Turner; motion unanimously approved.

Respectfully submitted,



Paula Turner, Secretary

The next Board of Directors' Meeting is scheduled for  
March 24, 2022 at 2:00 PM