

TLQS – Board of Directors Meeting

**July 9, 2018 3:00 p.m.
Santa Rosa Club Desert Vista Ballroom
Regular Session Agenda**

I. CALL TO ORDER

II. OPEN FORUM

Members of TLQMA who are present in the audience during Open Board meetings may speak to any item on the Agenda. To ensure recognition at the Board meeting, Members must obtain a Speaker Card for completion and submission to the General Manager or other person designated by the Board of Directors to receive same at the meeting. Members wishing to speak to an Agenda item will be recognized to speak when the Board reaches that Agenda item during the meeting. Members wishing to speak on a non-Agenda item topic pertinent to the Association will be recognized to speak during the Open Forum section of the meeting. To ensure everyone who wishes to speak has an opportunity to do so, comments are limited to three (3) minutes. Speakers are to be brief and concise; comments are to be directed to the entire Board. Personal complaints directed at an individual Director, Committee Member, Resident, Association Management staff or other individual are not permitted at an Open Board meeting. The President may interrupt or terminate a Member's statement when it is personally directed, abusive, obscene or exceeds the three (3) minute limitation.

III. EXECUTIVE SESSION DISCLOSURE

In accordance with Civil Code Section 4935(a) the Board met for an Executive Session on June 13, June 20, July 2, and July 9, 2018 in order to consider litigation, matters relating to formation of contracts with third parties and personnel matters or to meet with members upon member's request.

IV. NEW BUSINESS

A. Minutes for Regular Sessions held on April 17, 2018

Summary: For the Board to approve the meeting minutes from April 17, 2018.

B. Financial Report from Chief Financial Officer

Summary: Bruce Fuller will provide financial report.

C. TLQMA Dust Control Grant Request

Summary: To consider a request by TLQMA to assist in funding the dust control program in and around the Trilogy at La Quinta Community.

D. Community Enhancement Fee

Summary: Board to review and discuss a possible increase to the Community Enhancement fee.

E. Grant Guidelines Update

Summary: Review and discuss the re-drafted grant request guidelines.

F. Grant Requests:

1. Boys & Girls Club of Coachella Valley (Tab 5)

Summary: The Boys & Girls Club of the Coachella Valley submitted a grant request to financial support from TLQS in the amount of \$5,000. This sponsorship will provide transportation and registration for six days of enriching summer camp for disadvantage/low income youth who attend out La Quinta Boys & Girls Clubs unit.

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2. **Young Life Desert Cities**
Summary: Young Life is seeking support from TLQS to help pay for transportation expenses (buses) for 25 students who will be attending Young Life Camp for one week this summer at Lost Canyon, Arizona. This year their goal is to send 84 high school and middle school kids to Young Life Camp. Amount requested is \$5,000.

3. **Coachella Valley Volunteers in Medicine**
Summary: CV Volunteers in medicine submitted a grant request to the TLQS Board to help support the costs associated with providing primary medical and dental care to low-income, uninsured residents of the Coachella Valley who cannot afford to pay privately for their healthcare needs. The amount requested is \$5,000.

4. **Trilogy Health & Wellness Fair**
Summary: The Health & Wellness Fair will have booths, activities, and presentations designed to show attendees a good time while also educating them of leading a healthier lifestyle. The fair will be free admission and open to the public. The amount requested is \$5,000.

5. **Family Health & Support Network (FHSN)**
Summary: The Family Health & Support Network (FHSN) submitted a grant request for support in the foster care organization for the county including the Coachella Valley. FHSN operates an auxiliary program for young people in their care called “Branch House” which supports the on-going development of these kids. The funds will be used to provide educational supplies, library books, field trips, and award program. The amount requested is \$1,200.

6. **Mountain Vista Elementary School**
Summary: The Mountain Vista Elementary is seeking support from TLQS to help provide an academic assembly to the 905 students. The Read with Me program has been around for about 15 years. The program added Mountain Vista Elementary starting February 1, 2018. For 2018-2019 it will start in September and run through May. They have about 30 Trilogy Volunteers helping students with English reading and comprehension in the kindergarten through 6th grade classrooms. A volunteer works in a grade with a specific teacher for the academic year with one to three students per session. They expect more volunteers in the fall since the program will run the full school year. The great thing is that it is open to volunteers not just from California, but from Canada or any other state. So it really provides an opportunity for part and full time Trilogy residents to give back to the community. The importance of this program is that it has been proven that if students cannot read English at grade level by the end of third grade, they can fall seriously behind and eventually drop out of high school because they cannot keep up. The grant application is for an interactive video conference to be set up for the whole student body. Topics in this video conference will include the importance of education and staying in school, reading, bully-free environments to foster greater learning ability, etc. amount being requested is \$1,000.

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7. Trilogy Creative Arts Club (TCAC)

Summary: The TCAC are seeking support from TLQS to purchase material assets (folding tables, table linens) needed for ongoing and special functions within Trilogy La Quinta. Amount requested is \$8,800.

8. Custom Canines Service Dog Academy

Summary: Custom Canines Service Dog Academy is a non-profit organization that raises, trains and places service dogs with individuals (mostly veterans) with disabilities that include sight impairment, PTSD, mobility impairment, and/ autism. The support from TLQS will help cover the ongoing veterinary costs, equipment, food, and travel for their trainer and team certifier, training materials, and professional training follow-up for the lifetime of the working team. Amount requested is \$5,000.

9. The Girlfriend Factor

Summary: The Girlfriend Factor (GFF) is a non-profit organization founded in 2005. GFF believes education is the key to economic advancement and self-sufficiency among women and that women can accomplish anything they set their minds to when they have the support of their girlfriends. They provide renewable educational grants and emotional support to adult women who choose to improve their lives through higher education and occupational training. The GFF respectfully requests \$6,000 from TLQS to be used to support one women for two years or two women for one year. GFF currently supports 30 women each year and support from TLQS will ensure GFF can continue supporting those women until they obtain their college degrees.

10. National Alliance on Mental Illness

Summary: The National Alliance on mental Illness (NAMI) is seeking support from TLQS to help fund the weekend camp that is conducted by NAMI. The local chapter here in the Coachella Valley will be taking a number of people in August to the new camp grounds of the YMCA. Since they do not have sufficient numbers from there, they partner up with the Orange County NAMI group. Amount requested is \$540.

G. TLQS Annual Audit and Taxes

Summary: For the Board to review and consider approval of a CPA to prepare tax returns and perform annual audit.

VI. ADJOURN