

PGA WEST FAIRWAYS ASSOCIATION
ARCHITECTURAL COMMITTEE MEETING MINUTES
10:00 A.M., April 6, 2015
Location: Monarch Management Office

Committee Members Present (5)

Brian Foord (Chair)
Bob Brown
Eliane Frye
Rae Wheeler

Committee Members Absent (0)

Walt Lloyd

The Management Trust, Monarch Group Division

Tiffany Goff, CCAM, Operations Manager

Call to Order – Brian Foord called the meeting to order at 10:00 A.M.

Approval of Minutes

- A. March, 2015 Committee Meeting Minutes** – A motion was m/s/c to accept the March 2, 2015 Architectural Committee Meeting Minutes with corrections.

Unfinished Business

- A. Rear Yard Temporary Fencing** – Operations Manager, Tiffany Goff, reported that the inspections are being conducted by SBA and letters are being issued as inspections are completed.
- B. Concrete Curbing Uplifting** – TABLED to the May meeting for Walt Lloyd to formally present to the Committee.
- C. Failure to Submit Application – Architectural Guidelines** – TABLED to the May meeting for Walt Lloyd to formally present to the Committee.
- D. Hermitage SBA, 80586 Hermitage, Seegert, Pool (Ratify)** – A motion was m/s/c to ratify the approval for the relocation of the Owners pool equipment on their pool installation plans at their residence.
- E. Norman Estates SBA, 81420 National Drive, La Bonia, Garage Painting** – A motion was m/s/c to approve the color Chippendale for the Owners garage door painting and a requirement to have the trim painted on the residence as well, in the same color.

New Business

- A. Eagle Bend SBA, 80784 Bellerive, Shanker, Exterior Painting** – A motion was m/s/c to approve the application as submitted.
- B. Hermitage SBA, 80884 Hermitage, Wells Fargo Home Mortgage, Pool Net** – A motion was m/s/c to approve the application as submitted.
- C. Hermitage SBA, 57259 Saint Andrews Way, Graves, Rear Landscape Modification** – A motion was m/s/c to approve the application with the following condition: Owner must be notified that they are required to maintain the 5' setback between their modification and the golf course property line.
- D. La Cala SBA, 81240 Golf View, Herpich, Rear Landscape Modification** – A motion was m/s/c to approve the application with the following condition: Owner must be notified that they are required to maintain the 5' setback between their modification and the golf course property line.
- E. Masters SBA, 80410 Weiskopf Way, Byers, Landscape Modification** – A motion was m/s/c to approve the application with the following condition: No new queen palms are permitted to be planted; nor can any existing queen palms be relocated.
- F. Masters SBA, 80815 Weiskopf Way, Knight, Exterior Painting & Retractable Awning** – A motion was m/s/c to approve the application as submitted.
- G. Masters SBA, 80970 Weiskopf Way, Lee, Garage & Trim Painting/Address Marker & Light Fixture Replacement** – A motion was m/s/c to approve the application as submitted.
- H. Norman Estates SBA, 55695 Medallist, Corbett, Exterior Painting** – A motion was m/s/c to approve the application with the following color option: Dunne-Edwards Paint DEW328 (Pearl White), and the following condition: Owner agrees to act as contractor for the project and PGA West Fairways holds no liability if the

Owner brings in an outside party to conduct the painting without proper notification and approval of the Association beforehand.

- I. Norman Estates SBA, 81195 National Drive, Ehren, Exterior Painting** – A motion was m/s/c to approve the application as submitted.
- J. Norman Estates SBA, 81195 National Drive, Ehren, Paver Installation** – A motion was m/s/c to approve the application as submitted.
- K. Norman Estates SBA, 81255 National Drive, Hazelrigg, Exterior Painting** – A motion was m/s/c to approve the application with the following request: Committee requests that the Owner consider varnishing their garage door rather than painting it.
- L. Norman Estates SBA, 81320 National Drive, Avalon, Front Yard Landscape Modification** – A motion was m/s/c to approve the application with the following condition: Association will not replace the hibiscus plants if they are to die, and Owner holds full liability for bugs contracted and infected into neighboring plants.
- M. Pasadera SBA, 57145 Mountain View, Butler, Exterior Painting** – A motion was m/s/c to DENY the owners application for the following reason: Owner did not choose a color scheme off of the Pasadera SBA paint board.
- N. Pasadera SBA, 57453 Seminole Drive, Stojkovich, Stone Veneer Installation** – A motion was m/s/c to HOLD review of the Owners application pending further information from the Owner concerning their expertise in stone work, and a visual example of the stone placement.
- O. Pasadera SBA, 57895 Seminole Drive, Ahn-Lee, Exterior Painting** – A motion was m/s/c to approve the application as submitted.
- P. Spanish Bay SBA, 80751 Spanish Bay, Clemmans, Courtyard Doors & Garage Door Replacement** – A motion was m/s/c to approve the application as submitted; pending approval of the Owners Maintenance Agreement by the Board of Directors.
- Q. Summit SBA, 57565 Ballybunion, Mayer, Exterior Painting** – A motion was m/s/c to approve the application as submitted.
- R. Summit SBA, 57815 Black Diamond, Amoroso, Front & Rear Landscape/Paver Installation/Exterior Painting** – A motion was m/s/c to approve the owners' application pending review of the landscape plans by Vintage Landscape.
- S. Summit SBA, 81040 Shinnecock Hills, Jamarillo/Andrews, Exterior Painting** – A motion was m/s/c to approve the application as submitted.
- T. Summit SBA, 57870 Troon Way, Williams, Exterior Painting** – A motion was m/s/c to approve the application as submitted.
- U. Toll Brothers SBA, 81220 Kingston Heath, Silverman, Landscape Modification** – A motion was m/s/c to HOLD approval of the landscape plans pending review by Vintage Landscape.
- V. Toll Brothers SBA, 81565 Tiburon Drive, Marshall, Exterior Painting** – A motion was m/s/c to approve the application as submitted.

Action List of March 2, 2015

Next Meeting Date – Monday, May 4, 2015 at 10:00 A.M.

Adjournment – 12:32 P.M.