

**PGA WEST FAIRWAYS ASSOCIATION  
ARCHITECTURAL COMMITTEE MEETING MINUTES  
10:00 A.M., May 4, 2015  
Location: Monarch Management Office**

**Committee Members Present (3)**

Bob Brown  
Eliane Frye  
Rae Wheeler

**Committee Members Absent (2)**

Brian Foord (Chair)  
Walt Lloyd

**The Management Trust, Monarch Group Division**

Jerry McDonald, PCAM, CCAM, General Manager  
Tiffany Goff, CCAM, Operations Manager

**Call to Order** – Bob Brown called the meeting to order at 10:00 A.M.

**Approval of Minutes**

- A. December 9, 2014 Committee Meeting Minutes** – A motion was m/s/c to accept the December 9, 2014 Architectural Committee Meeting Minutes as presented.
- B. April 6, 2015 Committee Meeting Minutes** – A motion was m/s/c to accept the April 6, 2015 Architectural Committee Meeting Minutes with corrections.

**Unfinished Business**

- A. Rear Yard Temporary Fencing** – Operations Manager, Tiffany Goff, reported that the inspections are completed and the Courtesy Notices have been sent to those in violation. Some Owners have submitted applications for permanent fencing or removed their temporary fencing, and others are either not in agreement with the violation or have not responded. Management will continue to track the progress of this project, at the request of the Committee.
- B. Concrete Curbing Uplifting** – TABLED to the June meeting for Walt Lloyd to formally present to the Committee.
- C. Failure to Submit Application – Architectural Guidelines** – TABLED to the June meeting for Walt Lloyd to formally present to the Committee.
- D. Pasadera SBA, 57145 Mountain View, Butler, Exterior Painting** – A motion was m/s/c to approve the corrected application and paint colors, as submitted.
- E. Pasadera SBA, 57453 Seminole Drive, Stojkovich, Stone Veneer Installation** – A motion was m/s/c to approve the application as submitted.
- F. Summit SBA, 57815 Black Diamond, Amoroso, Front & Rear Landscape/Paver Installation/Exterior Painting** – Upon review of the recommendations submitted by Vintage & Associates, a motion was m/s/c to TABLE further review of the Owners application pending receipt of written understanding that the Owner will be required to enter into a Maintenance Agreement for all plants outside the plant palette that they wish to plant within the front yard, as it is currently maintained by the Association, as well as submittal of all contractor information for the project.
- G. Toll Brothers SBA, 81220 Kingston Heath, Silverman, Rear Yard Landscape Modification** – A motion was m/s/c to approve the application as submitted.

**New Business**

- A. Signature of the Code of Conduct** – A motion was m/s/c to accept the Code of Conduct as submitted.
- B. Review of DRAFT Tree Trimming Damage Policy** – A motion was m/s/c to accept the DRAFT Tree Trimming Damage Policy as submitted.
- C. Directive on Painting Requirements** – Management requested a directive from the Committee on residents that have sun-faded garage doors. The consensus of the Committee was to move forward with the enforcement policy, per the regulations, on maintaining ones Lot.
- D. Discussion of Address Marker Posting Locations** – A motion was m/s/c to TABLE further discussion of the address marker posting locations pending further discussion with the Committee at a later date.

- E. Eagle Bend SBA, 80896 Bellerive, Shanker, Exterior Painting** – A motion was m/s/c to approve the application as submitted.
- F. Eagle Bend SBA, 56067 Winged Foot, Baumel, Exterior Painting** – A motion was m/s/c to approve the application as submitted.
- G. La Cala SBA, 81210 Legends Way, Kneubuhl, Rear Yard Perimeter Fence** – A motion was m/s/c to approve the application as submitted.
- H. Masters SBA, 80390 Weiskopf Way, Rendino, Courtyard Gate and Window Railings** – A motion as m/s/c to approve the application with the following conditions: gate and railings must be either bronze or black in color.
- I. Masters SBA, 80475 Weiskopf Way, Thomson, Courtyard Gate** – A motion was m/s/c to approve the application as submitted.
- J. Masters SBA, 80860 Weiskopf Way, Bregman, Courtyard Gate** – A motion was m/s/c to approve the application as submitted.
- K. Norman Estates SBA, 81240 National Drive, Bartolo, Exterior Painting** – A motion was m/s/c to approve the application as submitted.
- L. Pasadera SBA, 57105 Mountain View, Walker, Exterior Painting** – A motion was m/s/c to approve the application as submitted.
- M. Pasadera SBA, 81205 Shinnecock Hills, Gittelman, Rear Fence** – A motion was m/s/c to approve the application as submitted.
- N. The Summit SBA, 57570 Ballybunion, Vislocky, Exterior Painting** – A motion was m/s/c to approve the application as submitted.
- O. Toll Brothers SBA, 81665 Tiburon, Stark, Retractable Awning** – A motion was m/s/c to approve the application as submitted.
- P. Toll Brothers SBA, 81665 Tiburon, Stark, Concrete Overlay of Driveway** – A motion was m/s/c to approve the application as submitted.

**Action List – April 6, 2015** – The Committee reviewed the Action List of April 6, 2015; no further action is required.

**Next Meeting Date** – Monday, June 1, 2015 at 10:00 A.M.

**Adjournment** – 11:45 A.M.