

**PGA WEST FAIRWAYS ASSOCIATION
ARCHITECTURAL COMMITTEE MEETING MINUTES
PGA WEST PRIVATE CLUBHOUSE - RYDER CUP ROOM
10:30 A.M., MONDAY, MAY 2, 2016**

Committee Members Present (5)

Chuck Eckman, Chair
Walt Lloyd
Bob Brown
Dan Dozer
John Gruber

Also Present

Deborah Brill, Fairways Board President

The Management Trust, Desert Division

Cassie Gertz, General Manager
Kari Martin, Operations Manager

Call to Order – Kari Martin called the meeting to order at 10:30 A.M.

Approval of Minutes - The minutes of the April 4, 2016 Architectural Review Committee (ARC) meeting were reviewed. Motion m/s/c to approve the minutes as submitted.

Unfinished Business –

- A. Proposed Policies re: Non-compliance of Architectural Projects** – The Committee reviewed the policies drafted by Walt Lloyd for unapproved projects started but not completed and unapproved completed projects. The Committee directed management to present the policies to the Board of Directors for feedback.
- B. Eagle Bend SBA, 56039 Winged Foot, F/Y Landscape** – After submittal of a detailed plan to include setbacks and the description of gravel/rocks being used, the Committee reviewed the application to re-landscape the front of the residence. Motion m/s/c to approve the application as submitted pending clarification of the use of Golden Barrel cactus.
- C. Haciendas-Estates SBA, 80469 Platinum Way, B/Y L/S & Pool/Spa** – The Committee reviewed the application for modifications to the rear yard including a pool/spa, landscape, built-in barbecue and trellis cover over the barbecue. Motion m/s/c to approve the application as submitted.

New Business –

- A. Hermitage SBA, 80896 Hermitage, Interlocking Pavers** – The Committee reviewed the application to install pavers in the front, rear and courtyard. Paver color: Bella or Toscana. Motion m/s/c to approve the application as submitted.
- B. Masters SBA, 80355 Weiskopf, Irrigation Improvements** – The Committee reviewed the application to replace the irrigation spray heads with drip bubblers and install concrete edging in the front. Motion m/s/c to approve the application as submitted.
- C. Masters SBA, 80615 Weiskopf, Front Yard Landscape Upgrades** –The Committee reviewed the application for the landscape improvement to the front yard of the residence. Motion m/s/c to approve the application as submitted.
- D. Masters SBA, 80815 Weiskopf, Courtyard Gate** – The Committee reviewed the application to replace the courtyard gate. Motion m/s/c to table the application as submitted and the Committee requested a rendering or CAD drawing of the proposed gate. The gate does not fit the style or architecture of the home and contains a design style that is not typical within Fairways. The Committee recommended a design that contains less metal.

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- E. Masters SBA, 80915 Weiskopf, Irrigation Improvements** – The Committee reviewed the application to replace the irrigation spray heads with a drip irrigation system and install concrete edging in the front. Motion m/s/c to approve the application as submitted.
- F. Masters SBA, 57095 Winged Foot, Front Yard Landscape** – The Committee reviewed the application to install eight (8) new plants from the preapproved plant palette in the front yard. Motion m/s/c to approve the application as submitted but will not be considered for the Masters SBA Refurbishment Reimbursement Project.
- G. Muirfield SBA, 81355 Golf View Drive, Pool Installation** – The Committee reviewed the application for modifications to the rear yard including a pool/spa, built-in barbecue area and new concrete. Motion m/s/c to approve the application as submitted.
- H. Muirfield SBA, 81370 Legends Way, Direct TV Dish** – The Committee reviewed the application to install a Satellite dish on the west side of the residence. Motion m/s/c to approve the application as submitted.
- I. Norman Est. SBA, 81375 National Drive, LED Lighting** – The Committee reviewed the application for the installation of LED lighting in the front planters. Motion m/s/c to deny the installation and require replacement of the LED lights with Association approved light fixtures from Roto-Lite.
- J. Pasadera SBA, 56925 Mountain View, Retractable Awnings** – The Committee reviewed the application to install retractable awnings on the rear side of the residence. Motion m/s/c to approve the application as submitted.
- K. Spanish Bay SBA, 80787 Spanish Bay, Retractable Awnings** – The Committee reviewed the application to install retractable awnings on the rear side of the residence. Motion m/s/c to approve the application as submitted pending the submission of a picture/plan showing the dimensions of the side awning.
- L. Toll Brothers SBA, 81600 Tiburon, River Rock in Rear Yard** – The Committee discussed the owner's request to install river rock in the rear yard. Motion m/s/c to approve the installation of river rock in the rear yard.

Next Meeting Date –Monday, June 6, 2016 at 10:30 A.M. at The PGA West Private Clubhouse – Ryder Cup Room.

Adjournment – 11:49 A.M.