

**PGA WEST FAIRWAYS ASSOCIATION
ARCHITECTURAL COMMITTEE MEETING MINUTES
PGA WEST PRIVATE CLUBHOUSE - RYDER CUP ROOM
10:30 A.M., MONDAY, AUGUST 1, 2016**

Committee Members Present (3)

Chuck Eckman, Chair
Dan Dozer
Bob Brown

Committee Members Absent (2)

Walt Lloyd
John Gruber

The Management Trust, Desert Division

Kari Martin, Operations Manager

Call to Order – Chuck Eckman called the meeting to order at 10:34 A.M.

Approval of Minutes - The minutes of the June 29, 2016 Architectural Review Committee (ARC) meeting were reviewed. Motion m/s/c to approve the minutes as submitted.

Unfinished Business –

- A. Masters SBA, 80435 Weiskopf, Front Yard Landscape Modifications** – The Committee reviewed the correspondence.
- B. Masters SBA, 80815 Weiskopf, Courtyard Gate Application Resubmittal** – The Committee reviewed the revised application to install an iron courtyard gate at the residence. Motion m/s/c to approve the application as submitted.

New Business –

- A. Drought Tolerant Guidelines** – The Committee reviewed the Drought Tolerant Guidelines as submitted by Vintage Landscape.
- B. Haciendas-Estates SBA, 80451 Champions Way, Direct TV Dish** – The Committee reviewed the application to install a Direct TV Dish at the residence. Motion m/s/c to approve the application as submitted with the condition that the Dish is installed on the side wall.
- C. Hermitage SBA, 80622 Hermitage, Pool Installation and Artificial Turf** – The Committee reviewed the application for a pool installation and artificial turf in the rear yard of the residence. Motion m/s/c to approve the application as submitted with the condition that the installation of the artificial turf meets the Association's specifications.
- D. Hermitage SBA, 80800 Hermitage, Landscape Modification and Stone Fascia** – The Committee reviewed the application for the landscape modification and installation of stone fascia at the residence. Motion m/s/c to deny the application as submitted for incomplete information. The Committee requested additional information and clarification on the application.
- E. Masters SBA, 80475 Weiskopf, Exterior Paint** – The Committee reviewed the application to paint the exterior of the residence. Motion m/s/c to approve the application as submitted.
- F. Masters SBA, 80615 Weiskopf, Rear Yard Modifications** – The Committee reviewed the application for landscape modifications to the rear yard of the residence. Motion m/s/c to approve the application as submitted.
- G. Muirfield SBA, 81355 Golf View Drive, New Bathroom and Casita** – The Committee reviewed the application for a new bathroom and casita in the front of the residence. Motion m/s/c to deny the application as submitted due to failure to submit Final Plans as required in Section 6.3 of the Architectural Guidelines. In addition, due to the extensiveness of the project, the Committee escalated the application to the Board of Directors for its review at the August 25, 2016 meeting.
- H. Pasadera SBA, 57750 Black Diamond, Rear Yard Modifications** – The Committee reviewed the application for landscape modifications to the rear yard of the residence. Motion m/s/c to approve the application as submitted.

Next Meeting Date – Tuesday, September 6, 2016 at 10:30 A.M. at the PGA West Private Clubhouse – Ryder Cup Room.

Adjournment – Motion m/s/c to adjourn the meeting at 12:05 P.M.