

**PGA WEST FAIRWAYS ASSOCIATION  
ARCHITECTURAL COMMITTEE MEETING MINUTES  
THE PRIVATE CLUBHOUSE – RYDER CUP ROOM  
1:30 P.M., MONDAY, JANUARY 8, 2018**

**Committee Members Present (4)**

Chuck Eckman  
Walt Lloyd  
John Gruber  
James Klein

**Committee Members Absent (1)**

Dan Dozer

**The Management Trust, Desert Division**

Cassie Gertz, General Manager  
Kari Martin, Operations Manager

**Call to Order** – Chuck Eckman called the meeting to order at 1:27 P.M.

**Approval of Minutes** - The minutes of the December 4, 2017 Architectural Review Committee (ARC) meeting were reviewed. Motion m/s/c to approve the minutes as submitted.

**Unfinished Business –**

- A. Heritage SBA, 55775 Brae Burn, Artificial Turf, Re-submittal** – The Committee reviewed the application for artificial turf in the courtyard of the residence. Motion m/s/c to approve the application as submitted with the condition that the Homeowner enter into a License, Maintenance and Indemnity Agreement (LMI Agreement) for the ongoing maintenance of the artificial turf and landscape maintenance in the courtyard, rear yard and side yard.

**New Business –**

- A. Eagle Bend SBA, 56087 Winged Foot, Garage Door Painting** – The Committee reviewed the application for garage door painting at the residence. Motion m/s/c to approve the application as submitted.
- B. Haciendas-Estates SBA, 80481 Platinum Way, Side Wall Extension** – The Committee reviewed the application to extend the side party wall at the residence. Motion m/s/c to deny the application due to incomplete information.
- C. Masters SBA, 80460 Weiskopf, Courtyard Gate** – The Committee reviewed the application for the installation of a courtyard gate at the residence. Motion m/s/c to approve the application as submitted.
- D. Monterra SBA, 55101 Springs Creek Court, Courtyard Modifications** – The Committee reviewed the application for modifications to the courtyard of the residence. Motion m/s/c to approve the application as submitted with the following conditions:
- Submit a revised plan clarifying that the BBQ is free standing and does not abut the party wall.
  - Clarify that the tree and plant setbacks conform to the Association's requirements enclosed with this letter.
- E. Monterra SBA, 55122 Summer Lynn Court, Front Yard Landscape Modifications** – The Committee reviewed the application for front yard landscape modifications at the residence. Motion m/s/c to approve the application as submitted.
- F. Muirfield SBA, 81355 Golf View Drive, Garage Door Painting** – The Committee reviewed the application for garage door painting at the residence. Motion m/s/c to approve the application as submitted.
- G. Spanish Bay SBA, 80859 Spanish Bay, Exterior Light Fixtures** – The Committee reviewed the application for the installation of exterior light fixtures at the residence. Motion m/s/c to approve the application as submitted.
- H. Summit SBA, 57605 Ballybunion, Exterior Painting** – The Committee reviewed the application for exterior painting at the residence. Motion m/s/c to approve the painting of the exterior utilizing Dunn Edwards, DE6131 (Teddy Bear). The Committee DENIED the painting of the garage doors due to the color not conforming to the Association's already approved paint colors.
- I. Summit SBA, 81080 Chanticleer, Exterior Painting** – The Committee reviewed the application for exterior painting at the residence. Motion m/s/c to approve the application as submitted.
- J. Summit SBA, 81030 Shinnecock Hills, Gate Removal** – The Committee reviewed the application for side gate removal at the residence. Motion m/s/c to approve the application as submitted.

**Next Meeting Date** – Monday, February 5, 2018 at 1:30 P.M. at the PGA WEST Private Clubhouse – Ryder Cup Room.

**Adjournment** – Motion m/s/c to adjourn the meeting at 2:23 P.M.