

**PGA WEST FAIRWAYS ASSOCIATION
ARCHITECTURAL COMMITTEE MEETING MINUTES
The Management Trust, Monarch Group Division
12:00P.M., Monday, October 8, 2012**

Committee Members Present (3)

Eliane Frye
Rae Wheeler
Bob Brown – Via Conference Phone

Committee Members Absent (2)

Deborah Brill, Interim-Chair
Walt Lloyd

Also Present

Diana Upton, Eagle Bend SBA Alternate Delegate

The Management Trust, Monarch Group Division

Jerry McDonald, CCAM, PCAM, Association Manager
Cassie Gertz, CCAM, Operations Manager

Call to Order – Jerry McDonald called the meeting to order at 12:03P.M. at The Management Trust, Monarch Group Division corporate office, located at 39-755 Berkey Drive, Palm Desert, CA.

Approval of Minutes – The minutes of the September 10, 2012 Architectural Committee meeting were reviewed. Motion m/s/c to approve the minutes as submitted.

Unfinished Business

- A. Toll Bros SBA, 81655 Tiburon, Butland, Paint Exterior** – The Committee reviewed the information presented in the packet. Motion m/s/c to ratify the Dunn Edwards paint colors Warm Hearth and Cedar Chest as agreed on September 12, 2012 via email correspondence.
- B. Eagle Bend SBA, 80944 Bellerive, Elliott, Paint Exterior/Plant Hedge** – The Committee reviewed the information presented in the packet. Motion m/s/c to ratify the application with the condition that the hedge on the rear property line is maintained and does not exceed 36” in height. Additionally, the hedge on the side property lines shall be maintained in accordance with the existing neighbor’s hedge.
- C. Norman Estates SBA, 81255 National Drive, Hazelrigg, Front Yard Landscape** – The Committee discussed the information presented in the packet. Motion m/s/c to accept the agenda item as a completed project and close the file.
- D. Eagle Bend SBA, 56051 Winged Foot, Proceviat, Request From Homeowner** – The Committee reviewed the request from the homeowner. Motion m/s/c to accept the request specified by the owner to remove the unapproved mulch and replace with approved mulch by mid-November.

New Business

- A. Eagle Bend SBA, Paint Colors** - Motion m/s/c to approve the Dunn Edwards paint colors as submitted by the Eagle Bend SBA Alternate Delegate. Additionally, the Committee agreed that the submittal of an Application Fee or Performance Deposit would not be necessary if the owner was part of the SBA group painting and utilizing the approved contractors. The approved palette will serve as the exterior paint color choices for the homes in Eagle Bend SBA.
- B. Signage for Association Common Areas** - Jerry McDonald suggested the Committee develop a Community standard for signage throughout the Association. The item will be placed on the November Agenda for further discussion.

- C. Toll Bros SBA, 81040 Kingston Heath, Gallifent, Install Block Wall -** Motion m/s/c to approve the application as submitted.
- D. Pasadera SBA, 57490 Black Diamond, Cook, Landscape Courtyard/Rear Yard -** Motion m/s/c to approve the application as submitted pending the receipt of the affected owner forms.
- E. Norman Estates SBA, 55540 Medallist, St. Philip, Paint Exterior -** Motion m/s/c to approve the application as submitted.
- F. Hermitage SBA, 80752 Hermitage, Gill, Landscape –** Motion m/s/c to approve the application as submitted subject to the condition that the Rosemary hedge located behind the spa shall not exceed 36” in height.
- G. Toll Bros SBA, 81565 Tiburon, Marshall, Re-Landscape/Install Hardscape, Rear Yard –** Motion m/s/c to approve the application as submitted subject to the condition that all citrus trees are regularly trimmed and maintained in order to prevent rodents.

Correspondence

- A. Action List –** The Committee reviewed the action list for September 2012. Bob Brown wanted to confirm that the action list was current with regards to prior applications and pending information from previous meetings. Cassie Gertz stated the action list is current and the information is not removed from the action list unless sufficient time has lapsed for affected owner comment purposes or the action item is closed.
- B. Architectural Correspondence To Owners –** The Committee reviewed the correspondence to homeowners for September 2012.

Next Meeting Date – 12:00 P.M., Monday, November 5, 2012 at The Management Trust, Monarch Group Division Office.

Adjournment – 12:55 P.M.