

**PGA WEST FAIRWAYS ASSOCIATION
ARCHITECTURAL COMMITTEE MEETING MINUTES
THE PRIVATE CLUBHOUSE – RYDER CUP ROOM
1:30 P.M., MONDAY, MARCH 5, 2018**

Committee Members Present (5)

Chuck Eckman
Walt Lloyd
John Gruber
James Klein
Dan Dozer (entered at 1:36 P.M.)

The Management Trust, Desert Division

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 February 5, 2018 Architectural Review Committee (ARC) meeting were reviewed. Motion m/s/c to approve the minutes as submitted.

Unfinished Business –

- A. Hermitage SBA, 57269 St. Andrews, Front Yard Landscape Modifications** – The Committee reviewed the application for front yard landscape modifications at the residence. Motion m/s/c to ratify the application as submitted with the condition that all the plants conform to the Approved Plant Palette.
- B. Toll Bros. SBA, 81665 Tiburon** – The Committee reviewed the application to resurface the driveway with Pebble Sunstone aggregate at the residence. Motion m/s/c to ratify the application as submitted with the condition that the aggregate is maintained and kept in a ‘like new’ condition.

New Business –

- A. Eagle Bend SBA, 56087 Winged Foot, Courtyard Gate** – The Committee reviewed the application to install a new courtyard gate. Motion m/s/c to approve the application as submitted.
- B. Haciendas-Estates SBA, 80433 Platinum Way, Front Yard Landscape Modifications** – The Committee reviewed the application for the modifications made to the front yard landscape at the residence. Motion m/s/c to deny the application due to the modifications not being in compliance with the Association’s Governing Documents.
- C. Heritage SBA, 55647 Brae Burn, Garage Doors** – The Committee reviewed the application for the installation of new garage doors at the residence. Motion m/s/c to approve the application as submitted.
- D. Hermitage SBA, 80812 Hermitage, Exterior Painting** – The Committee reviewed the application to paint the exterior of the residence of the residence. Motion m/s/c to ratify the application as submitted.
- E. Legends SBA, 81115 Legends Way, Rear Yard Retractable Awning** – The Committee reviewed the application to install a rear yard retractable awning at the residence. Motion m/s/c to approve the application as submitted.
- F. Masters SBA, 80355 Weiskopf, Garage Doors & Side Gate** – The Committee reviewed the application for the installation of cedar garage doors, wrought iron side gate and two light fixtures in the courtyard of the residence. Motion m/s/c to approve the application as submitted with the condition that the cedar doors are maintained and kept in a ‘like new’ condition.
- G. Masters SBA, 80715 Weiskopf, Rear Yard Palm Removal & Installation** – The Committee reviewed the application to remove the rear yard Queen Palms and replace them with Date Palms at the residence. Motion m/s/c to deny the application and requested the following:
 - Revised invoice reflecting the use of a crane and the weight/size of the crane.
 - Confirmation that Contractor’s insurance covers the use of a crane.
 - Additional check covering the remaining balance of the performance deposit.
 - Confirmation in writing that you acknowledge you are responsible for any damage that may occur to the street and the costs associated with repair.
 - Clarification on points of ingress and egress for tree removal and installation.
- H. Masters SBA, 80935 Weiskopf, Front Yard Landscape Lights** – The Committee reviewed the application for the installation six (6) Roto-Lite front yard fixtures at the residence. Motion m/s/c to approve the application as submitted.

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- I. Monterra SBA, 55100 Spring Creek Court, Courtyard, Rear & Side Yard Modifications** – The Committee reviewed the application to install a BBQ island, water feature, bocce ball court, artificial turf, pavers and hardscape in the courtyard, side yard and rear yard of the residence. Motion m/s/c to approve the application as submitted with the condition that the artificial turf meets the Association’s guidelines.
- J. Monterra SBA, 55120 Spring Creek Court, Courtyard, Rear & Side Yard Modifications** – The Committee reviewed the application to install artificial turf, pavers and hardscape in the courtyard, side yard and rear yard of the residence. Motion m/s/c to approve the application as submitted with the condition that the the artificial turf meets the Association’s guidelines.
- K. Summit SBA, 57845 Black Diamond, Sliding Glass Door Replacement** – The Committee reviewed the application to replace the existing sliding glass doors with 3-panel bi-folding doors at the residence. Motion m/s/c to approve the application as submitted.
- L. Summit SBA, 57845 Black Diamond, Rear Yard Fireplace & BBQ** – The Committee reviewed the application to replace the existing barbecue with an eight foot fireplace and new barbecue on the rear patio of the residence. Motion m/s/c to approve the application as submitted.
- M. Summit SBA, 81110 Shinnecock Hills, Front & Rear Yard Modifications** – The Committee reviewed the application for the following modifications:
- Pool/spa remodel
 - Installation of new concrete and Avalon Slate, Victorian color pavers
 - Installation of a new BBQ and pizza oven
 - Rear and front yard landscape modifications
 - Exterior painting, paint scheme is Dunn Edwards DEC752 (Birchwood) on body/garage doors/gate and DEC755 (Cocoa) on shutters.
- Motion m/s/c to approve the application as submitted.
- N. Summit SBA, 81130 Shinnecock Hills, Rear Yard Modifications** – The Committee reviewed the application for the following modifications to the rear yard of your residence:
- Replace the existing concrete with Sand Stone Mocha pavers
 - Installation of a new BBQ and pizza oven
 - Installation of an Alumawood lattice patio cover, Siennawood color
 - Landscape modifications
- Motion m/s/c to approve the application as submitted.
- O. Toll Bros. SBA, 81565 Tiburon Drive, Concrete Overlay** – The Committee reviewed the application for driveway and front walkway resurfacing at the residence. Motion m/s/c to approve the application as submitted.
- P. Toll Bros. SBA, 81665 Tiburon Drive, Widening of Garage Doors** – The Committee reviewed the application to widen the three garage door openings at the residence. Motion m/s/c to deny the application as submitted due to incomplete information and structural concerns.
- Q. Turnberry SBA, 55585 Turnberry Way, Rear Yard Landscape Modifications** – The Committee reviewed the application for rear yard landscape modifications, the installation of a 3’ high stone wall and two 3’ high wrought iron gates at the residence. Motion m/s/c to approve the application as submitted.

Next Meeting Date – Monday, April 2, 2018 at 10:00 A.M. at the PGA WEST Private Clubhouse – Ryder Cup Room.

Adjournment – Motion m/s/c to adjourn the meeting at 2:28 P.M.