

**PGA WEST FAIRWAYS ASSOCIATION
ARCHITECTURAL COMMITTEE MEETING MINUTES
THE PRIVATE CLUBHOUSE – RYDER CUP ROOM
1:30 P.M., MONDAY, MAY 7, 2018**

Committee Members Present (3)

Chuck Eckman
Walt Lloyd
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 April 2, 2018 Architectural Review Committee (ARC) meeting were reviewed. Motion m/s/c to approve the minutes as submitted.

Unfinished Business –

- A. **Eagle Bend SBA, 80821 Bellerive, 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.
- B. **Haciendas-Estates SBA, 80433 Platinum Way, Front Yard Landscape Modifications** – After further review of the front yard landscape modifications, the Committee determined that the front yard still requires additional modifications in order to restore it to its original condition. The items noted below are required to be completed in order to bring the front yard into compliance with the governing documents:
 - Remove gravel/rock application on the left side of the yard (when facing garage) and replace with decomposed granite (DG) to match existing. Remove rock application on right side and replace with DG to match existing. The rock should be restored on the neighboring property in accordance with the photo which depicts the property before the changes occurred.
 - Install one (1) additional 5-gallon shrub (Charissa).
 - Restore surface drainage to its original condition per the Precise Grading Plan. This will require an Engineer's certification confirming that the drainage has been restored to its original condition per plan. This review will be at the homeowner's expense.

New Business –

- A. **Eagle Bend SBA, 56087 Winged Foot, Front Yard Landscape Modification** – The Committee reviewed the application for landscape modifications in the front yard of the residence. Motion m/s/c to approve the application as submitted.
- B. **Hermitage SBA, 80586 Hermitage, Rear Yard Wrought Iron Fence** – The Committee reviewed the application for the installation of a 20" wrought iron fence in the rear yard of the residence. Motion m/s/c to approve the application as submitted.
- C. **Hermitage SBA, 80622 Hermitage, Front Yard Mulch** – The Committee reviewed the application for mulch installation in the front yard planter beds at the residence. Motion m/s/c to approve the application as submitted.
- D. **Hermitage SBA, 80670 Hermitage, Roof Replacement** – The Committee reviewed the application for the replacement of the roof underlayment at the residence. Motion m/s/c to approve the application as submitted.
- E. **Hermitage SBA, 80884 Hermitage, 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.
- F. **La Cala SBA, 81240 Golf View Drive, Exterior Painting** – The Committee reviewed the application for exterior painting at the residence. Motion m/s/c to ratify the application as submitted.
- G. **La Cala SBA, 81265 Golf View Drive, Master Bedroom Addition** – The Committee reviewed the application for the master bedroom addition at the residence. Motion m/s/c to approve the application as submitted.
- H. **Legends SBA, 81060 Golf View Drive, C/Y & Rear Yard Landscape Modifications** – The Committee reviewed the application for courtyard and rear yard landscape and hardscape modifications at the residence. Motion m/s/c to approve the application as submitted.
- I. **Legends SBA, 81165 Legends Way, Garage Doors** – The Committee reviewed the application for the installation of new garage doors at the residence. Motion m/s/c/ to ratify the application as submitted.
- J. **Masters SBA, 80535 Weiskopf, Garage Doors & Side Gate** – The Committee reviewed the application for the installation of cedar garage doors, wrought iron side gate and lone exterior light fixture at the residence. Motion m/s/c to ratify the application as submitted.

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- K. Masters SBA, 80820 Weiskopf, Exterior Painting** – The Committee reviewed the application for exterior painting at the residence. Motion m/s/c to approve the application as submitted.
- L. Muirfield SBA, 81235 Legends Way, Exterior Painting** – The Committee reviewed the application for exterior painting at the residence. Motion m/s/c to ratify the application as submitted.
- M. Murifield SBA, 81235 Murifield Village, Queen Palm Removal** – The Committee reviewed the application for Queen Palm removal at the residence. Motion m/s/c to approve the application as submitted.
- N. Muirfield SBA, 81335 Golf View Drive, Exterior Painting** – The Committee reviewed the application for exterior painting at the residence. Motion m/s/c to approve the application as submitted.
- O. Muirfield SBA, 81410 Golf View Drive, 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.
- P. Norman Est. SBA, 55695 Medallist Drive, Casita Addition** – The Committee reviewed the application for a casita addition at the residence. Motion m/s/c to deny the application as submitted pending review by a third party architect.
- Q. Norman Est. SBA, 81140 National Drive, Rear Yard Stone Replacement** – The Committee reviewed the application to replace the rear yard existing stone with stacked stone in the rear yard of the residence. Motion m/s/c to approve the application as submitted.
- R. Norman Est. SBA, 81320 National Drive, Courtyard Gate** – The Committee reviewed the application for the installation of a new courtyard gate at the residence. Motion m/s/c to approve the application as submitted.
- S. Norman Est. SBA, 81340 National Drive, Front Yard Landscape Modifications** – The Committee reviewed the application for the installation of two planter beds in the front yard of the residence. Motion m/s/c to approve the application as submitted.
- T. Pasadera SBA, 57925 Seminole Drive, 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.
- U. Summit SBA, 57750 Troon Way, Garage Door Painting, Concrete Overlay & Front Yard Landscape Modifications** – The Committee reviewed the application for the painting of the garage doors, concrete overlay and landscape modifications in the front yard of the residence. Motion m/s/c to approve the application as submitted.
- V. Summit SBA, 81110 Shinnecock Hills, BBQ Overhang** – The Committee reviewed the application for the installation of a steel trellis over the new barbecue in the rear yard of the residence. Motion m/s/c to approve the application as submitted.
- W. Summit SBA, 81115 Shinnecock Hills, Roof Repairs & Exterior Painting** – The Committee reviewed the application for roof repairs and exterior painting at the residence. Motion m/s/c to approve the application as submitted.
- X. Tiburon SBA, 55615 Royal St. George, Courtyard & Side Gates** – The Committee reviewed the application for the installation of a new courtyard door and side gate at the residence. Motion m/s/c to ratify the application as submitted.
- Y. Turnberry SBA, 81695 Brown Deer Park, Rear Yard Modifications** – The Committee reviewed the application for the following modifications to the rear yard of the residence:
- Replace the existing concrete with pavers
 - Installation of a new barbecue
 - Installation of a new fire pit and water wall
 - New pebble finish in pool and spa
 - Landscape and hardscape modifications
- Motion m/s/s to approve the application as submitted.

Next Meeting Date – Monday, June 4, 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 3:14 P.M.