

**PGA WEST FAIRWAYS ASSOCIATION
ARCHITECTURAL COMMITTEE MEETING MINUTES
PGA WEST PRIVATE CLUBHOUSE – RYDER CUP ROOM
1:30 P.M., MONDAY, JUNE 5, 2017**

Committee Members Present (3)

Chuck Eckman
Walt Lloyd
James Klein

Committee Members Absent (2)

Dan Dozer
John Gruber

The Management Trust, Desert Division

Cassie Gertz, General Manager
Jared Knight, Vista Paint

Also Present:

Five (5) homeowners

Call to Order – Chuck Eckman called the meeting to order at 1:31 P.M.

Approval of Minutes - The minutes of the May 1, 2017 Architectural Review Committee (ARC) meeting were reviewed. Motion m/s/c to approve the minutes as submitted.

Unfinished Business - None

New Business –

A. ARC Guidelines – The Committee discussed the Architectural Review Guidelines. No action taken.

B. SBA Paint Palettes – The Committee reviewed the SBA Paint Palettes presented by Vista Paint.

- Heritage SBA – The Committee reviewed the Heritage SBA paint palette. Motion m/s/c to approve the Heritage SBA paint palette; homeowners may select to re-paint their existing paint scheme or select from the 12 new approved Heritage SBA paint schemes.
- Legends SBA – The Committee reviewed the Legends SBA paint palette. Motion m/s/c to approve 13 color schemes for the Legends SBA.
- Spanish Bay SBA – The Committee considered information presented by management and those Spanish Bay homeowners that were present at the meeting. Motion m/s/c recommending the Fairways Board approve the elimination of five selected color schemes (1, 8, B, C, D) from the palette in addition to select trim colors (greens, blues, etc.) that are not found elsewhere at Fairways, and are not in keeping with the look, tone and tenor of PGA WEST.

The Committee provided a supplemental motion if the Board does not approve the above: Motion m/s/c recommending the Board only allow those homeowners that currently have one of the five selected paint schemes as their existing colors to re-paint that scheme. All other homeowners will be required to select from the other existing colors or the 9 new approved color schemes.

C. Eagle Bend SBA, 56054 Baltusrol, Rear Patio Enclosure – The Committee reviewed the application to enclose a portion of the rear covered patio at the residence. Motion m/s/c to approve the application as submitted.

D. Haciendas-Estates SBA, 80450 Platinum Way, Direct TV Dish (Ratify) – The Committee reviewed the application to install a Direct TV Dish on the southeast side of the residence. Motion m/s/c to ratify the application as submitted.

E. Hermitage SBA, 57365 Spanish Hills, Exterior Painting – The Committee reviewed the application for exterior painting at the residence. Motion m/s/c to approve option two utilizing the paint colors from the SBA's paint palette.

F. Hermitage SBA, 80670 Hermitage, Exterior Painting – The Committee reviewed the application for exterior painting at the residence. Motion m/s/c to approve the application as submitted.

G. Hermitage SBA, 80896 Hermitage, Re-Roofing – The Committee reviewed the application for re-roofing at the residence. Motion m/s/c to deny the application as submitted due to the proposed color of the new roof tiles not conforming to the existing palette within the area.

H. Legends SBA, 81050 Golf View Drive, Garage Door Painting – The Committee reviewed the application to paint the garage door of the residence. Motion m/s/c to approve the application as submitted.

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- I. Masters SBA, 80455 Weiskopf, Driveway & Courtyard Pavers** – The Committee reviewed the application to install pavers on the driveway and in the courtyard of the residence. Motion m/s/c to approve the application as submitted.
- J. Masters SBA, 80595 Weiskopf, Rear Yard Pavers & Pool Upgrades** – The Committee reviewed the application for pool upgrades, irrigation upgrades and the installation of pavers in the rear yard of the residence. Motion m/s/c to approve the application as submitted.
- K. Master SBA, 80915 Weiskopf, Front & Back Yard Pavers** – The Committee reviewed the application to install pavers on the driveway, courtyard, side yard and rear yard of the residence. Motion m/s/c to approve the application as submitted.
- L. Muirfield SBA, 80410 Golf View Drive, Front Yard Pavers** – The Committee reviewed the application to install pavers in the front yard of the residence. Motion m/s/c to approve the application as submitted.
- M. Noman Estates SBA, 55455 Medallist Drive, Front Yard Landscape Modifications** – The Committee reviewed the application for front yard landscaping modifications at the residence. Motion m/s/c to deny the application as submitted due to the landscaping guidelines not being met and incomplete information.
- N. Norman Estates SBA, 55825 Medallist Drive, Pool Remodel & New Pool Decking** – The Committee reviewed the application for the pool/spa remodel and to replace the existing pool decking at the residence. Motion m/s/c to approve the application as submitted.
- O. Pasadera, 56965 Mountain View, Exterior Painting** – The Committee reviewed the application to paint the exterior of the residence. Motion m/s/c to approve the application as submitted.
- P. Pasadera SBA, 56965 Mountain View, Courtyard Gate** – The Committee reviewed the application to install a courtyard gate at the residence. Motion m/s/c to approve the application as submitted.
- Q. Pasadera SBA, 57595 Seminole Drive, Garage Doors** – The Committee reviewed the application to install new garage doors at the residence. Motion m/s/c to approve the application as submitted.
- R. Pasadera SBA, 81205 Shinnecock Hills, Exterior Painting** – The Committee reviewed the application to paint the exterior of the residence. Motion m/s/c to approve the application as submitted.
- S. Spanish Bay SBA, 80677 Spanish Bay, Courtyard Rain Gutters** – The Committee reviewed the application to install rain gutters in the courtyard of the residence. Motion m/s/c to approve the application as submitted.
- T. Toll Bros. SBA, 81180 Kingston Heath, Front Yard Concrete Mow Curb** – The Committee reviewed the application to install front yard concrete mow curb at the residence. Motion m/s/c to approve the application as submitted.

Next Meeting Date – Monday, July 10, 2017 at 1:30 P.M. at the PGA West Private Clubhouse – Ryder Cup Room.

Adjournment – Motion m/s/c to adjourn the meeting at 3:21 P.M.