PGA WEST FAIRWAYS ASSOCIATION
ARCHITECTURAL COMMITTEE MEETING MINUTES
THE PRIVATE CLUBHOUSE – RYDER CUP ROOM
1:30 P.M., MONDAY, AUGUST 13, 2018

Committee Members Present (4)
Chuck Eckman
Walt Lloyd
James Klein
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 1:26 P.M.

Approval of Minutes - The minutes of the June 4, 2018 Architectural Review Committee (ARC) meeting were reviewed. Motion m/s/c to approve the minutes as submitted.

Unfinished Business –

A. **Summit SBA, 8110 Shinnecock Hills, Rear Yard Wrought Iron Fence –** The Committee reviewed the application for the installation of a wrought iron fence in the rear yard at the residence. The Committee is not able to render a decision on the fence due to the encroachment into the golf course easement. Until the exception agreement from the PGA WEST golf course is received, the application is deemed incomplete and the Committee cannot take action.

B. **Norman Est. SBA, 55695 Medallist Drive, Casita Addition –** The Committee reviewed the application for a casita addition in the front of the residence. Motion m/s/c to approve the application as submitted with the condition that final stamped plans are submitted prior to commencing improvements.

New Business –

A. **Tracking Projects in Progress –** The Committee discussed additional ways to monitor projects in progress. Management is to continue researching and revisit at the next meeting.

B. **Plant Palette Checklist and Setback Guidelines –** The Committee discussed the plant palette checklist and setback guidelines. Management is to send to the Landscape Committee for review and affirmation, specific to citrus trees and setbacks.

C. **Satellite Dish Guidelines –** The Committee discussed Satellite Dish guidelines. No action required, none taken.

D. **Turnberry SBA Paint Palette –** The Committee reviewed the Turnberry SBA paint palette and recommended reducing the quantity of paint schemes by 50 percent.

E. **Eagle Bend SBA, 80880 Bellerive, Courtyard Gate –** The Committee reviewed the application to install a new courtyard gate at the residence. Motion m/s/c to ratify the application as submitted**.**

F. **Hermitage SBA, 80670 Hermitage, Exterior Stucco Repairs –** The Committee reviewed the application for exterior stucco repairs at the residence. Motion m/s/c to ratify the application as submitted.

G. **Hermitage SBA, 80670 Hermitage, Plant Removal –** The Committee reviewed the application for plant removal at the residence. Motion m/s/c to ratify the application as submitted with the condition that a new landscape plan is submitted, approved and completed by November 6, 2018.

H. **Hermitage SBA, 80670 Hermitage, Rear Yard BBQ Replacement –** The Committee reviewed the application to replace the grill and cabinetry in the rear yard of the residence. Motion m/s/c to approve the application as submitted.

I. **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.

J. **Hermitage SBA, 80670 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.

K. **Legends SBA, 81065 Golf View Drive, Address Plaque** – The Committee reviewed the application for the installation of the address plaque at the residence. No motion was made and no further action is required at this time.

L. **Legends SBA, 81120 Legends Way, Exterior Light Fixtures** – The Committee reviewed the application to replace the exterior light fixtures at the residence. Motion m/s/c to approve the application as submitted.

M. Masters SBA, 80395 Weiskopf, Paver Installation & Front Yard Landscaping Modification – The Committee reviewed the application for the following modifications:

- Installation of pavers in the front, back and courtyard of the residence
- Addition of a paver walkway in front yard
- Installation of planter and roses in front yard
- New fire pit in rear yard

Motion m/s/c/ to approve the paver installation, new front paver walkway and rear yard fire pit as submitted. Motion m/s/c to deny the planting of 48 red roses for various reasons.

N. Masters SBA, 80410 Weiskopf, Exterior Painting – The Committee reviewed the application for exterior painting at the residence. Motion m/s/c to ratify the application as submitted.

O. Masters SBA, 80460 Weiskopf, Exterior Painting – The Committee reviewed the application for exterior painting at the residence. Motion m/s/c to ratify the application as submitted.

P. Masters SBA, 80690 Weiskopf, Exterior Painting – The Committee reviewed the application for exterior painting at the residence. Motion m/s/c to ratify the application as submitted.

Q. Masters SBA, 80720 Weiskopf, Exterior Painting – The Committee reviewed the application for exterior painting at the residence. Motion m/s/c to ratify the application as submitted.

R. Masters SBA, 80780 Weiskopf, Exterior Painting – The Committee reviewed the application for exterior painting at the residence. Motion m/s/c to ratify the application as submitted.

S. Masters SBA, 80810 Weiskopf, Exterior Painting – The Committee reviewed the application for exterior painting at the residence. Motion m/s/c to ratify the application as submitted.

T. Masters SBA, 80900 Weiskopf, Exterior Painting – The Committee reviewed the application for exterior painting at the residence. Motion m/s/c to ratify the application as submitted.

U. Masters SBA, 80920 Weiskopf, Exterior Painting – The Committee reviewed the application for exterior painting at the residence. Motion m/s/c to ratify the application as submitted.

V. Masters SBA, 80960 Weiskopf, Exterior Painting – The Committee reviewed the application for exterior painting at the residence. Motion m/s/c to ratify the application as submitted.

W. Masters SBA, 57075 Winged Foot, Exterior Painting – The Committee reviewed the application for exterior painting at the residence. Motion m/s/c to ratify the application as submitted.

X. Monterra SBA, 55120 Spring Creek Court, Side Yard Pavers – The Committee reviewed the application to install pavers in the side yard of the residence. Motion m/s/c to ratify the application as submitted.

Y. Monterra SBA, 55135 Spring Creek Court, Rear Yard Modifications – The Committee reviewed the application to install landscape and hardscape in the rear yard of the residence. Motion m/s/c to ratify the application as submitted with the condition that fallen fruit from the citrus trees are removed on a weekly basis to prevent rodents.

Z. Monterra SBA, 55140 Spring Creek Court, Side Yard Pavers – The Committee reviewed the application to install pavers in the side yard of the residence. Motion m/s/c to ratify the application as submitted.

AA. Muirfield SBA, 81225 Muirfield Village, Exterior Painting - The Committee reviewed the application for exterior painting at the residence. Motion m/s/c to ratify the application as submitted.

BB. Muirfield SBA, 81225 Muirfield Village, Concrete Resurfacing – The Committee reviewed the application for driveway and courtyard concrete resurfacing, utilizing the existing color, at the residence. Motion m/s/c to ratify the application as submitted.

CC. Norman Est. SBA, 55380 Medallist Drive, Courtyard Alumawood Lattice – The Committee reviewed the application to install an Alumawood lattice, latte in color, in the courtyard of the residence. Motion m/s/c to ratify the application as submitted.

DD. Pasadera SBA, 57590 Black Diamond, Exterior Painting - The Committee reviewed the application for exterior painting at the residence. Motion m/s/c to ratify the application as submitted.

EE. Summit SBA, 57635 Ballybunion, Exterior Painting – The Committee reviewed the application for exterior painting at the residence. Motion m/s/c to ratify the application as submitted.

FF. Tiburon SBA, 55455 Royal St. George, Rear Yard Landscape Modifications – The Committee reviewed the application for rear yard landscape modifications at the residence. Motion m/s/c to approve the application as submitted.

GG. Tiburon SBA, 55455 Royal St. George, Rear Yard Landscape Modifications – The Committee reviewed the application for the installation of two rear yard retractable awnings at the residence. Motion m/s/c to ratify the application as submitted.

HH. Toll Bros. SBA, 81580 Tiburon, Front Yard, Courtyard, Side Yard and Rear Yard Modifications – The Committee reviewed the application for landscape and hardscape modifications at the residence. Motion m/s/c to ratify the application as submitted.

II. Toll Bros. SBA, 81695 Tiburon, Pool Remodel – The Committee reviewed the application for a pool remodel at the residence. Motion m/s/c to approve the application as submitted.

JJ. Toll Bros. SBA, 81700 Tiburon, Satellite Dish – The Committee reviewed the application for the installation of the Direct TV Satellite Dish at the residence. Motion to m/s/c to approve as installed.

KK. Turnberry SBA 55615 Turnberry, Front Yard Landscape, Paver Re-seal and Exterior Painting – The Committee reviewed the application for the following modifications:

- Front yard landscape modifications
- Power wash and seal the driveway, walkway and courtyard pavers
- Exterior painting

Motion m/s/c to ratify the application as submitted

LL. Turnberry SBA, 81785 Turnberry, Front Yard Landscape Modifications and Exterior Painting – The Committee reviewed the application for the following modifications:

- Front yard and courtyard landscape modifications
- Re-staining of the front door
- Painting of the garage doors, front gate and side gate

Motion m/s/c to ratify the application as submitted.

Next Meeting Date – Monday, September 10, 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 2:57 P.M.