

**PGA WEST FAIRWAYS ASSOCIATION
ARCHITECTURAL COMMITTEE MEETING MINUTES
10:00 A.M., Monday, January 5, 2015
Location: Monarch Management Office**

Committee Members Present (5)

Brian Foord (Chair)
Bob Brown
Eliane Frye (*arrived at 10:07 am.*)
Walt Lloyd
Rae Wheeler (*exited at 11:06 a.m.*)

Committee Members Absent (0)

The Management Trust, Monarch Group Division

Jerry McDonald, General Manager
Tiffany Goff, Operations Manager

Call to Order – Brian Foord called the meeting to order at 10:00 A.M.

Approval of Minutes - None

Unfinished Business

- A. Norman Estates SBA, 55775 Medalist, Cunningham, Room Addition/Final Plans** – Motion m/s/c to approve plans as submitted.

New Business

- A. Legends SBA – 81125 Golf View Drive, Mager, Replace Garage Door/Gates** - Motion m/s/c to approve the plans as submitted, contingent on receipt of a Maintenance Agreement.
- B. Legends SBA – 81060 Legends Way, Welty, Room Addition** – Motion m/s/c to approve plans as submitted.
- C. Masters SBA – 80480 Weiskopf, Pickford, Front Yard Improvements** – Motion m/s/c to approve plans as submitted.
- D. Norman Estates SBA – 81140 National, Holms, Paint House** - Motion m/s/c to approve plans as submitted.
- E. Norman Estates SBA – 81400 National, Coors, Paint House/Stain Garage Door** – Motion m/s/c to approve plans as submitted.
- F. Pasadera SBA – 57530 Black Diamond, Stringer, Paint House Existing Colors** - Motion m/s/c to approve plans as submitted.
- G. Pasadera SBA – 57530 Black Diamond, Stringer, Replace Rear Deck** – Motion m/s/c to approve plans as submitted.
- H. Summit SBA – 57750 Troon Way, Evans, Install Pavers on Rear Deck** – Motion m/s/c to approve the plans as submitted, contingent on confirmation of Contractor's License.
- I. Summit SBA – 57780 Troon Way, Rehling, Fence in Rear Yard** – Motion m/s/c to approve the application for the permanently installed existing fence as submitted. Notice to be sent to the Owner informing them of the Committees request that they remove the temporary materials (i.e., wood baby gate, chicken wire, etc.) and apply for adding additional permanent materials in said locations, within 30-days of the notice.
- J. Summit SBA – 81030 Shinnecock Hills, Gard, Paint House** – Motion m/s/c to approve the plans as submitted.
- K. Summit SBA – 81085 Shinnecock Hills, Huscroft, Paint House** – Motion m/s/c to approve the plans as submitted.
- L. Email from Attorney, Mary Howell – Re: Liability for Homeowner- Self Projects** – Per legal counsel, a homeowner doing work on his own property has no claim on the Association if he injures himself in the course of such project.

- M. Height of Hedges Along Rear Property Lines – Architectural Guidelines** – TABLED for discussion at the February 2, 2015 Architectural Committee Meeting.
- N. Failure to Submit Application – Architectural Guidelines** – TABLED for discussion at the February 2, 2015 Architectural Committee Meeting.

Correspondence – None

Next Meeting Date – Monday, February 2, 2015 at 10:00 A.M.

Adjournment – 11:20 A.M.

DRAFT