

**PGA WEST FAIRWAYS ASSOCIATION  
LANDSCAPE COMMITTEE MEETING MINUTES  
MONDAY, NOVEMBER 6, 2017 AT 3:00 P.M.  
LOCATION: SPANISH BAY POOL**

**Committee Members Present (5)**

Deborah Brill

Penni Sturgill (Present by telephone)

Matthew Gutowicz

Donna Swanson

Kathy Kaufman

**Also Present:**

Fran Mullahy, Vintage Landscape

Jeff Middlebrook, Vintage Landscape

**The Management Trust, California Desert Division**

Kari Martin, Operations Manager

- I. Call to Order** – Deborah Brill called the meeting to order at 3:05 P.M.
- II. Approval of Minutes** – Motion m/s/c to approve the Landscape Committee minutes of September 11, 2017 as presented.
- III. Reports**
  - a. Vintage Landscape Monthly Report** – The Committee reviewed the Vintage Landscape report for October and November 2017.
  - b. CVWD Water Report for September & October 2017** – The Committee reviewed the CVWD water bills for September and October 2017.
- IV. Unfinished Business**
  - a. Committee Project List** – The Committee reviewed and updated the project list.
  - b. Spanish Bay Pool Landscape Enhancement Agreement** – The Committee reviewed the Spanish Bay Pool landscape agreement and will cancel the proposal at this time.
  - c. Brae Burn Pool Landscape Enhancement Proposal** – The Committee will revisit the Brae Burn pool landscape enhancement proposal at the next meeting.
  - d. Exhibit D-1 Plant Palette** – The Committee discussed revisions to the plant palette checklist.
  - e. Exhibit D-2 Signature Plant Palette** – The Committee discussed revisions to the Signature plant palette.
  - f. Turf Renovation Projects Update** – The Committee discussed the turf renovation projects.
- V. New Business**
  - a. Vendor Appreciation BBQ – Friday, December 8, 2017 at 11:00 A.M. at the Hermitage Pool** – No action taken.
- VI. Next Meeting Date** – Monday, December 4, 2017 at 3:00 P.M. at the Brae Burn Pool.
- VII. Adjournment** – Motion m/s/c to adjourn the meeting at 3:56 P.M.