

**PGA WEST FAIRWAYS ASSOCIATION
LANDSCAPE COMMITTEE MEETING MINUTES
MONDAY, DECEMBER 7, 2015 AT 3:00 P.M.
LOCATION: THE PRIVATE CLUBHOUSE – BALLROOM**

Committee Members Present (3)

Barbara Larsh – Chair
Sarah Murr
Tom Lynch

Committee Members Absent (2)

Penni Sturgill
Matthew Gutowicz

Also Present:

Greg Gritters, Vintage Landscape
Fran Mullahy, Vintage Landscape

The Management Trust, California Desert Division

Cassie Gertz, CCAM, General Manager
Tiffany Goff, CCAM, Operations Manager

- I. Call to Order** – Barbara Larsh called the meeting to order at 3:07 P.M.
- II. Approval of Minutes** – Motion m/s/c to approve the minutes of November 2, 2015 as presented.
- III. Reports**
 - a. Vintage Landscape Monthly Report** – Fran Mullahy and Greg Gritters of Vintage Landscape presented the December 2015 Landscape Report. Topics included turf, shrubs, flowers, trees and the irrigation budget. Fran also commented on the new CVWD regulations in place that eliminate irrigating on Mondays and Thursdays until March 2016.
- IV. Unfinished Business**
 - a. Committee Project List** – The committee reviewed the project list as of November 2015 and directed management to make changes. Management will present a new draft at the January 4, 2016 committee meeting.
 - b. Recommended Locations for Turf Removal** – Fran Mullahy presented maps of the community outlining all existing turf. The committee discussed areas where turf removal may be beneficial to the community. The committee also discussed the turf rebate program available through CVWD. No action taken at this time.
 - c. Greg Norman Entrance Island** – Motion m/s/c recommending Board approval of the Vintage Landscape proposal to enhance the Kingston Heath Entry median including the color selection of the pots to be #980 Topaz Fiberglass with a glazed finish.
 - d. Price to Retrofit Front Yard Irrigation to Drip System** – Management was directed to work with Vintage Landscape to determine three (3) front yards with varying irrigation systems and layout to use as a guideline in order to analyze the cost to convert the existing irrigation to a drip system.
- V. New Business**
 - a. CVWD Water Restrictions, as of December 1, 2015** – Fran Mullahy of Vintage Landscape presented the new CVWD regulations that eliminate irrigating on Mondays and Thursdays until March 2016. Fran discussed the steps Vintage is taking to modify the Fairways irrigation schedule to ensure compliance with the new regulations. Greg Gritters stated that he anticipates a significant increase in water usage on the November billing due to overseeding.
- VI. Next Meeting Date** – January 4, 2016 at 3:00 P.M. at The Management Trust office.
- VII. Adjournment** – Motion m/s/c to adjourn the meeting at 4:20 P.M.