

**PGA WEST FAIRWAYS ASSOCIATION
LANDSCAPE COMMITTEE MEETING MINUTES
MONDAY, MARCH 6, 2017 AT 3:00 P.M.
LOCATION: PRIVATE CLUBHOUSE – KENNEDY’S PATIO**

Committee Members Present (5)

Deborah Brill - Chair
Penni Sturgill
Sarah Murr
Matthew Gutowicz
Donna Swanson

Also Present:

Greg Gritters, Vintage Landscape

The Management Trust, California Desert Division

Cassie Gertz, General Manager

- I. Call to Order** – Deborah Brill called the meeting to order at 3:07 P.M.
- II. Approval of Minutes** – Motion m/s/c to approve the Landscape Committee minutes of February 6, 2017 as presented.
- III. Reports**
 - a. Vintage Landscape Monthly Report** – The Committee reviewed the Vintage landscape reports for March 2017.
 - b. CVWD Water Report for June** – The Committee reviewed the CVWD water bills for March 2017.
- IV. Unfinished Business**
 - a. Committee Project List** – The Committee reviewed and updated the project list.
 - b. Turf Renovation Projects Update** – The Committee discussed the turf renovation projects.
 - c. Homeowner Landscape Request, Hermitage & Spanish Hills** - The Committee reviewed the request submitted by a homeowner. Motion m/s/c to deny the request.
 - d. Muirfield Village and Mountain View Landscape Enhancement Proposal** – The Committee reviewed the proposal as submitted by Vintage and recommended changes. Motion m/s/c recommending Board approval of the revised proposal for landscape enhancement at Muirfield Village and Mountain View.
 - e. Winged Foot Phase I Landscape Enhancement Proposal** – The Committee reviewed the proposal as submitted by Vintage. Motion m/s/c recommending Board approval of the proposal for landscape enhancement for Winged Foot Phase I.
- V. New Business** – None
- VI. Next Meeting Date** – Monday, April 3, 2017 at 3:00 P.M. at the Private Clubhouse – Bob Hope Room.
- VII. Adjournment** – Motion m/s/c to adjourn the meeting at 4:00 P.M.